

UNITED STATES GOVERNMENT

Memorandum

TO : A. H. BELMONT

DATE: November 2, 1960

FROM :

SUBJECT:

[REDACTED] (S)

CONFIDENTIAL FILE ROOM

P
B
L
M
R
T
W
T
I
C

b1

[REDACTED] (S)

[REDACTED] (S)

RECOMMENDATION:

[REDACTED] (S)

APL: str
(5)

- 1 - Mr. Pe
- 1 - Mr. Mc
- 1 - Mr. B
- 1 - Mr. L

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/14/2008 BY 60324 UC BAW/ST/ANWNOT RECORDED
167 NOV 7 1960

9 NOV 8 1960

11/14/2008
 60324 UC BAW/ST/ANW
 DECLASSIFY ON: 11/14/2033

NOV 17 1960

(S) Memorandum Liaison to Belmont
Re: [redacted]

refer to the Bureau.

(S) [redacted] A separate file is being opened under the designation, [redacted] and will be retained in Room 2706 which is equipped to handle communications intelligence.

Section Chiefs in the Domestic Intelligence Division are being made cognizant of this program for their guidance in following activities [redacted]

(S) [redacted] Names of firms connected with the program are being indexed.

DATE: 11/14/2008
CLASSIFIED BY: 60524 UC BAW/RS/AMW
DECLASSIFY ON: 25 USC (1,6) 11/14/2033

65-17404-
NOT RECORDED
119 OCT 19 1960

OCT 21 1960

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT *APW*

FROM : W. A. ~~BRANTON~~ *W. A. BRANTON*

SUBJECT: CONFIDENTIAL FILES MAINTAINED IN ROOM 7231

DATE: March 3, 1953

The file entitled "Relationship Between Russian Government and United States Government," Bureau file 65-37939, contains the pertinent information regarding United States - U.S.S.R. diplomatic relationships in their various ramifications. Necessarily, much of the material herein has a high security classification and the file includes policy proposals and plans which would vitally affect our relations with the Soviets.

RECOMMENDATION:

Because of the high security classification of matters affecting the diplomatic relations between the United States and the Union of Soviet Socialist Republics, it is recommended that this file be maintained in Room 7231, and that its contents be made available only on a "need-to-know" basis.

66-17404
cc: 65-37939
LH:hmm

1/10/08 66-17404-1
66-17404-1

RECORDED

66-17404-1
MAR 12 1953

56 MAR 12 1953

4-LBME

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT *Whe*
 FROM : W. A. BRANIGAN *WAB*
 SUBJECT: CONFIDENTIAL FILES MAINTAINED
IN ROOM 7231

DATE: February 16, *ms*

The file entitled "Alertronic Protective Corporation of America; Tocsin Electronic Engineering Company; Miscellaneous - Information Concerning, (Espionage Bureau file 65-60731, contains much information classified "Top Secret" with particular reference to the radio frequency microphone-telephone technique. Furthermore, *Whe* this case has broad ramifications in the various agencies of the Government and action is pending with regard to one of the principal subjects. The investigation is of particular interest to the Director and to the National Security Council.

ACTION:

Because of the constant use of this file and the "Top Secret" nature of much of its contents, it is recommended that this file be maintained in Room 7231, and that its contents be made available only on a "need-to-know" basis.

66-17404
 cc: 65-60731

LW:hmp *hmp*

RECORDED

7 FEB 21 1966

1/16/68
 Leasing to Band/RS/Amw

4-LBME

66-17404-1053

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 11-13-2008

CC-247

Mr. Tolson ✓
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin ✓
Mr. Ladd
Mr. Nichols ✓
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

August 17, 1948

MEMORANDUM FOR MR. NICHOLSRE: CONFIDENTIAL FILES

You will recall that under date of July 23, 1948, [redacted] submitted a memorandum suggesting that correspondence and the file entitled MOCASE be given special and confidential handling in view of the extreme importance and sensitiveness of certain aspects of this case.

For some time we have been confronted with similar problems in the Records Section and there has been no organized or uniform method of handling either the files or correspondence in this type of case. In an effort to overcome these problems and still insure the confidential nature of the various cases involved, a special file room has been set up in Room 6519 of the Records Section. This is an enclosed office immediately adjacent to [redacted] office and [redacted] Supervisor in charge of the Filing Unit. All files having an unusually confidential or peculiar background are now being maintained in locked file cabinets in this area. In addition, the files can only be serviced by designated employees, and the space is locked up after 5:30 p.m. every night. A list of the particular files involved is attached. In addition to the files listed, all obscene enclosures are also maintained in this area for obvious reasons.

Although we do not care to advertise the existence of this confidential file room and special procedure, we thought that you should know of its existence and our efforts to maintain maximum security wherever possible. In the future, on a very selected basis, files coming within confidential categories will be appropriately identified and included in this group. Of course, as the existing files lose their confidential or sensitive nature they will be removed to the regular file room.

Respectfully,

INDEXED

FNN:rm ADDENDUM, LBN:FML, 9/3/48:

Attachment The Executive Conference consisting of Glavin, Quinn Tamm, Harbo, Rosen, Carlson, Ladd, Nease, Mohr, and Nichols unanimously recommended approval of the foregoing suggestion.
L. B. Nichols

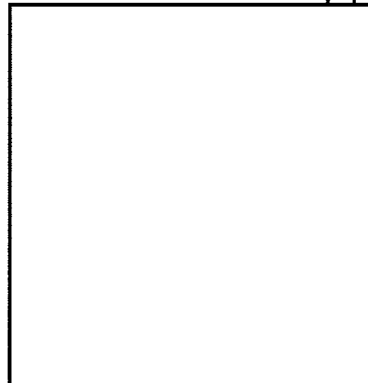
THIS MEMORANDUM IS FOR ADMINISTRATIVE PURPOSES
TO BE DESTROYED AFTER ACTION IS TAKEN AND NOT SENT TO FILES

FILES KEPT IN ROOM 6519

The following files contain obscene material both photographic and written.

25-277337
25-295644
42-15492
62-73, Sec. 2
62-80301
68-462
70-11129
71-2007
95-10774
100-48457

58-1548



~~CONFIDENTIAL~~

b6
b7C

This file relates to the embezzlement of government property
by [redacted] involved with [redacted]
[redacted] over the theft of Bureau mail.

62-78171

White House Security Survey

Confidential security survey conducted by Inspector [redacted]
[redacted] April, 1945.

64-473 & all subs

Bureau Source #4

Confidential material received from the Navy similar to the
material from the Army, (Bureau Source #2).

64-31870

USCIB-STANCIB

United States Communication Intelligence Board - State, Army,
and Navy Communication Intelligence Board - File contains material
related to the administrative handling of decodes of diplomatic intercepts.

65-58068

SOVME

Soviet messages furnished to the Bureau by Bureau Sources #2,
(Army).

~~CONFIDENTIAL~~

80-684

Cryptanalysis Training Program

Contains translation test of Cryptanalysis Section and related material.

80-731

Department of State Codes

Information concerning codes and cyphers used by the United States Government.

100-352385

MOCASE

~~CONFIDENTIAL~~

Double agent case involving assignment of Bureau Agents in under-cover capacity in Europe and this country.

100-356015

Communist Coverage Along Mexican Border

117-406

Atomic Energy Commission AEA

Contains material obtained from highly confidential source pertaining to confidential work of the various installations.

65-49443

Double Agent Program

(U) This file contains confidential reports of the joint Chiefs of Staff.

~~CONFIDENTIAL~~

CONFIDENTIAL ~~CHARGED TO~~ [REDACTED] - 6-23

b6
b7C

58-1548
[65-49443
[65-58068
100-57453
100-202315
[100-352385
100-352386
100-353287
[100-356015
127-406

Larry Ernest Lerley
Double Agents] * (u)
[REDACTED] (u)
Alfred K. and Martha Stern
Doris Michael Morrow
WOCAN 7X (u)
Jack [REDACTED] Seble
Leah Halament
Communist Coverage Along Mexican Border]
Atomic Energy Commission AEA

b1
b6
b7C

Office Memorandum • UNITED STATES GOVERNMENT

b6
b7c

TO : MR. CLEGG

DATE: 7-31-53

FROM : L. B. NICHOLS *ZB Ne*SUBJECT: *0* CONFIDENTIAL FILES MAINTAINED
IN CONFIDENTIAL ROOM

There is attached hereto a list setting forth those files presently being maintained in the Confidential Room of the Records Section. You are requested to have these files reviewed by the appropriate supervisor to determine the necessity for the continuing maintenance of these files in the Confidential Room. If it is determined that the file should continue to be maintained in the Confidential Room, an appropriate notation should be made on the attached list. If it is not necessary to continue to maintain the file in a confidential status, you should advise the Filing Unit, Room 1113, Identification Building, extension 562 and the file will be removed and placed in the regular sequence of files.

An appropriate notation should be placed by each file number on the attached list and the list should be returned to the Filing Unit of the Records Section when all files have been reviewed.

JWM:dph

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/16/08 BY 60324 UAC BA

RECORDED - 28

66-17404-2



62 AUG 25 1953

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. H. Belmont

DATE: May 15, 1952

FROM : V. P. Keay

SUBJECT: ~~CONFIDENTIAL FILES MAINTAINED~~
IN ROOM 6527

PURPOSE:

To present certain security and administrative problems regarding the confidential files maintained in Room 6527 of the Records Section.

BACKGROUND:

As you are aware, a number of files are being maintained in Room 6527 with restrictions as to their removal. In most cases these files bear a label stating that they cannot be removed without contacting the Unit Supervisor in Room 6523. This restriction has been placed on these files for various reasons. In some cases the purpose is purely administrative to assure that the file will be readily available to the Supervising Agent for expedite action. Others are restricted because of the delicate nature of the case which may require a restriction on outside dissemination or even a restriction on what may be set out in intra-Bureau correspondence.

Some of these files contain no indication as to why, when or by whom they were placed in this restricted status.

Attached is a list setting forth the files maintained in Room 6527.

PROBLEMS INVOLVED:

The Correlation Analysts regularly are able to secure these files through the established procedure when they have references to them on the subject of a correlation summary which they are preparing. However, the section of the file which they obtain usually contains no information as to the security rules, if any, applicable to that file.

Attachment

DMB:jh

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/10/83 BY SP-4 JAC/MLH/STW

ENCL

RECORDED - 58
INDEXED - 58
EX - 80

66-17404-
JUN 10 1952

MEMO TO BELMONT
FROM NICHOLS
6/14/52
JWM

619 MEMO TO Mr. Keay
65 JUL 14 1952

It then becomes necessary to search through the file which may consist of many sections to determine why it was restricted, or to inquire of the Supervisor handling the case.

Since the maintenance of these files in restricted status places an obvious administrative burden on the Records Section, it is imperative that the number so maintained be kept at a minimum. It is believed that a review of the situation will disclose that the reason for restricting some of these files no longer exists and that they may be returned to the regular file cabinets.

RECOMMENDATIONS:

1. That each of the files listed as maintained in Room 6527 be reviewed by the appropriate Supervisor to determine whether it should be so maintained. If so, a memorandum should be placed in the file stating the reason for such maintenance and what security measures should be observed both as to the possession of the file and the dissemination of its contents. The outside of the cover on each section of the file should show a cross-reference to this memorandum by serial number.

yes
done
mm

2. That a tickler be set up by the substantive Supervisor to examine the necessity for continuing each of these files in its restricted status, at least every six months.

No
(duplicate
effort with
3.) mm

3. That the Records Section periodically send a list similar to the attached to all interested Divisions requesting a review of the files which that Division has restricted and a statement as to whether the restriction may be removed on any of them.

yes
ok
mm

4. That this problem be discussed at Supervisors' conferences, stressing the importance of keeping the number of restricted files at a minimum.

yes

C.L.I.
OK
mm

PERMANENT CHARGES ARE MAINTAINED IN THE RECORDS SECTION

~~CONFIDENTIAL~~

<u>SUPERVISOR</u>	<u>ROOM</u>	<u>EXT.</u>	<u>FILE NUMBER</u>	<u>SUBJECT</u>
Consolidation	7710	2067	100-161920	Passengers arriving in US by airplane
File Review	6529	491	61-7559	Serial 11741 Orig. Sec. 509 Copy A
Personnel	6644	535	66-4351	L. B. Nichols
Loyalty	6266	631	100-344537	Sec. 13 Serial 129 only Copy B

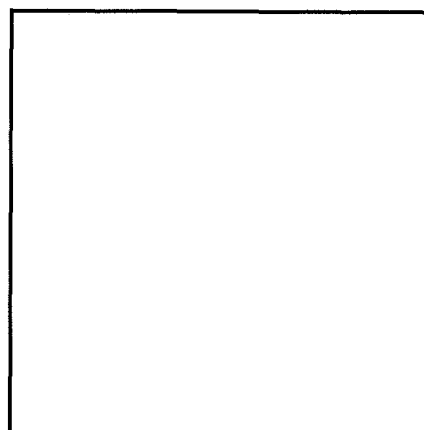
6527	562
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1-5254
9-13239

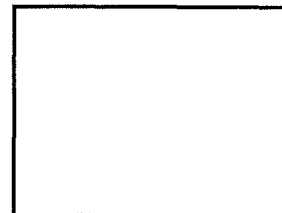
9-16145
9-17038
25-277337
25-295644
31-64781
31-74621
31-74669
31-75257
39-915-1
42-15492
58-1548

61-771 Sec. 22
thru open section
62-73 Sec. 2

62-2271
62-38573
62-57248
62-60512
62-63007
62-70552
62-78171
62-80301
62-80750-1520 only
62-81484
62-90718
62-92531
62-93351
62-93480
62-93481
62-93482
62-93483
62-93484
62-93485
62-93486

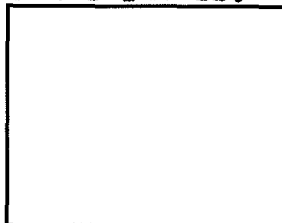


Soviet Diplomatic Couriers



White House Sec. Sur.

American War Plans
Intell. Advisory Comm.
War Plans White House
Nat'l Intell. Estimates



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 11/14/82

CLASSIFIED BY: 10429 JAL BPP/HES/lmr

DECLASSIFY ON: 25X33(1) 11/14/83

~~CONFIDENTIAL~~

ENCLOSURE

<u>SUPERVISOR</u>	<u>ROOM</u>	<u>EXT.</u>	<u>FILE NUMBER</u>	<u>SUBJECT</u>
	6527	562	62-93487	
			62-93488	
			62-93489	
			62-93490	
			62-93491	
			62-93494	
			62-93495	
			62-93496	
			62-93497	
			62-93498	
			62-93499	
			62-93500	
			62-93501	
			62-93517	
			62-93518	
			62-93519	
			62-93520	
			62-93521	
			62-93522	
			62-93523	
			62-93524	
			62-93525	
			62-93526	
			62-93527	
			62-93544	
			62-93545	
			62-93546	
			62-93565	
			62-93566	
			62-93567	
			62-93568	
			62-93569	
			62-93570	
			62-93576	
			62-93581	
			62-93584	
			62-93596	
			62-93597	
			62-93598	
			62-93599	
			62-93600	
			62-93601	
			62-93602	
			62-93603	
			62-93612	
			62-93613	
			62-93614	
			62-93615	
			62-93616	

SUPERVISOR ROOM EXT. FILE NUMBER

SUBJECT

6527

562

62-93617

62-93618

~~62-93619~~

~~62-93620~~

62-93621

62-93622

62-93623

62-93624

62-93625

62-93626

62-93627

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62-93631

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62-93640

62-93641

62-93642

62-93643

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62-93668

62-93669

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62-93671

62-93672

62-93673

62-93674

62-93738

62-93767

62-93831

62-93854

62-93855

62-93856

62-93857

62-93858

62-93859

US Objectives & Program

SUPERVISOR ROOM LXT. FILE NUMBER

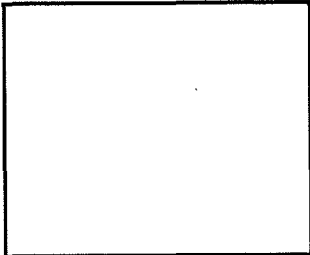

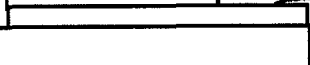

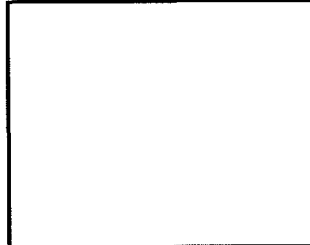


SUBJECT

~~CONFIDENTIAL~~

	6527	562	62-93860 62-93861 62-93862 62-93863 62-93867 62-93868 62-93869 62-93870 62-93874 62-93877 62-93878 62-93879 62-93880 62-93881 62-93882 62-93978 62-93992 62-93994 62-94001 62-94196 62-94198 62-94199 62-94200 62-94203 62-94204 62-94286 62-94590 62-94734 62-94745 62-94747 62-94808 62-94809 62-94810 62-94812 62-94908 62-94917 62-94925 62-94926 62-94990 62-94991 62-95020 62-95035 62-95036 62-95176 62-95234 62-95318 62-95379 62-95419 62-95688 62-95689
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~~CONFIDENTIAL~~

<u>SUPERVISOR</u>	<u>ROOM</u>	<u>EXT.</u>	<u>FILE NUMBER</u>	<u>SUBJECT</u>
	6527	562	62-95690	
			62-95691	
			62-95692	
			62-95693	
			62-95694	
			62-95695	
			62-95696	
			62-95697	
			64-5005 & Subs	
			65-23770	
			65-39058	SIS Codes
			65-39489	Canada
				
				
				
			65-58236	Julius Rosenberg
			65-58239	London
				
			65-58365	DREW Pearson
			65-58388	Codes
			65-58500	Bureau War Plans
			65-58501	Undercover Assignment AEA
			65-58506	Bureau War Plans
			65-59095	Bureau War Plans
			65-59264	Bureau War Plans
			65-60573	Bureau War Plans
			66-629	Bureau War Plans
			66-16362	Bureau War Plans
			66-16371	Bureau War Plans
			66-17380	Bureau War Plans
			66-17381	Bureau War Plans
			66-17382 & Subs	Bureau War Plans
			66-17383 & Subs	Bureau War Plans
			66-17384 & Subs	Bureau War Plans
			66-17385 & Subs	Bureau War Plans
			66-17386 & Subs	Bureau War Plans
			66-17387 & Subs	Bureau War Plans
			66-17404	Conf. Files
			66-17440	Prodip
			68-462	
			70-11129	
			70-15471	
			70-15944	
			77-8766	
			77-28980	
			77-40076	
			80-11-3	Crypt. Training Section
			80-648-36	
			80-682	Crypt. Matter Referred to Army and Navy

~~CONFIDENTIAL~~

<u>SUPERVISOR</u>	<u>ROOM</u>	<u>EXT.</u>	<u>FILE NUMBER</u>	<u>SUBJECT</u>
	6527	562	80-684	Training Classes for Crypt. Section
			80-728	Crypt. Research Matters
			80-731	Dept. of States Codes
			80-742	Double Meaning File
			80-749	Automatic Encoding Devices
			87-3346	
			91-4935	
			95-28950	
			95-38607	
			100-29746	
			100-40781	
			100-45751	
			100-57453	Alfred K. Stern (Martha)
			100-77232	
			100-93216	Biological Warfare
			100-97391	Comm. Infiltration in FBI
			100-182836	
			100-202315	Boris Richale Morros
			100-343044	Soviet War Plans
			100-345681	
			100-352385	Mocage
			100-352386	Jack [redacted] Soble
			100-352387	Leah Malament
			100-356015	Comm. Coverage along the Mexican Border
			100-356062	Detcom
			100-358267	US Soviet Relations
			100-370055	War Situation in Far East
			100-376487	Confidential Informant
			101-2115	
			101-2483	Morton Sobell
			105-12189	Sex Perverts in the Gov't
			105-14562	Atom Bomb in Unknow Consul
			116-216837	Atomic Energy Applicant
			117-268	Smuggling of Atom Bombs
			117-406	Atomic Energy Commission
			117-919	
			118-5350	
			118-5615	
			118-5770	
			118-5774	
			118-7143	
			118-7474	
			118-8238	
			121-15051	
			121-20964	
			123-5168	

PERMANENT CHARGEOUTS FOR ENCLOSURES MAINTAINED IN THE
RECORDS SECTION

<u>STAFF REVISOR</u>	<u>ROOM</u>	<u>EXT.</u>	<u>FILE NUMBER</u>	<u>ENCLOSURE</u>
	6523	562	9-5484	21
			9-7429	1, 7
			9-10203	12
			9-11087	12, 13, 17
			9-12774	10
			9-12910	4
			9-13028	1
			9-13715	1
			9-13754	2
			9-13777	1
			9-13963	2
			9-14251	3
			9-14348	1
			9-14505	1, 2
			9-14704	1
			9-15500	39
			9-15727	13
			9-15987	1
			9-16052	1
			9-16275	6
			9-16302	1
			9-16330	2
			9-17036	x
			9-17312	1, 2
			14-2318	2
			25-130879	3
			25-186770	7, 8, 12
			26-99824	3
			31-28347	1
			31-42729	4 serial
			31-42904	99
			31-57721	2, 3, 18, 22, 55, 137, 152, 164, 182
			31-68669	1
			31-69691	4
			31-71122	9
			31-71719	6, 7, 8 serials
			31-73411	10x
			31-74005	13
			31-75257	1
			32-18177	182 serial and enclosure
			32-19859	28
			32-26795	7
			32-28090	3
			42-15492	1
			44-3268	10
			45-3024	1 serial
			61-7632	Not recorded serial

<u>SUPERVISOR</u>	<u>ROOM</u>	<u>EXT.</u>	<u>FILE NUMBER</u>	<u>ENCLOSURE</u>
	6523	562	62-1007	1x, 2, 5, 15, 21
			62-26225-8	161 serial
			62-26225-25	33 serial
			62-33838	14
			62-46381	2, 4, 5, 8, 24
			62-52121	3, 10, 15
			62-57092	4
			62-58761	11
			62-75147-26	103, 104, 312
			62-75147-47	111
			62-78507	8 serial
			62-80832	x2, 1
			62-81518	Not recorded enclosure
			62-87672	5
			62-93383	1
			65-6980	18, 26
			65-34392	6
			65-40157	1373
			66-6200-52	247
			70-4199	14
			70-5502	7
			70-9178	3 serial
			70-9819	2
			70-11155	2
			70-11680	1
			70-12320	14, 15
			70-14736	20
			70-15509	23
			71-0	122
			71-0	253, 546
			71-787	5 Copies A, B, C, D
			71-083	1
			71-2443	152, 161, 162, 165
			71-2455	37
			71-2502	6
			80-662	35, 193
			87-318	1204
			88-5869	502
			94-4-980	215, 362, 713, 957
			95-4962	Not recorded enclosure
			95-5174	1
			95-6362	1
			95-8294	1
			95-11657	129
			95-12512	1
			95-12741	1
			95-13541	2
			95-13730	1
			95-16032	1

b6
b7C

<u>SUPERVISOR</u>	<u>ROOM</u>	<u>EXT.</u>	<u>FILE NUMBER</u>	<u>ENCLOSURE</u>
	6523	562	95-16558	1
			95-16603	1
			95-17593	1, 5
			95-17980	1
			95-18619	1
			95-20695	1
			95-25162	1
			95-25303	1
			100-53046	467
			100-64700	271, 615
			100-199344	4
			116-14488	3
			118-1683	9

FILES PERMANENTLY CHARGED OUT
(Maintained and Serviced by the Filing Unit)

<u>SUPERVISOR</u>	<u>ROOM</u>	<u>EXT.</u>	<u>FILE NUMBER</u>	<u>SUBJECT</u>
[Redacted]	1736	2188	62-92104	USCIB
			[Redacted]	[Redacted]
			64-11870	USCIB
			64-34268	USCIB
			64-34269	USCIB
			64-34341	USCIB
			65-58168	Sovme
			65-60545	Expose
			65-60856	Mask
			66-1372	Fume
			GENERAL FILE AND SUBJ	Ultrasonic Listening Devices
			80-760	[Redacted]
			100-369496 Sub 1	Bureau Source Material

ENCLOSURES PERMANENTLY CHARGED OUT

Mr. Sullivan	1243	2197	100-72924-644	Bulky Encl. Free Germany
			100-72924-585	Bulky Encl. Free Germany

UNITED STATES GOVERNMENT

Memorandum

TO : MR. BELMONT

1 - Belmont
1 - Mohr
1 - Sullivan
1 - Tavel1 - Branigan
1 - W.P. Jones

DATE: September 13, 1961

FROM : MR. SULLIVAN

SUBJECT: [REDACTED]

~~SECRET~~

These 26 cabinets are presently in one room and because of this weight factor must be moved immediately. The building management has also indicated that there is no single room in the building which will sustain this weight. The building management has been requested to advise us in writing of the findings of the engineer which they have promised to do.

RECOMMENDATION:

In view of the fact that these files cannot be maintained in the Riddell Building, it is recommended they be immediately transferred to the Justice Building or other FBI space where they should be retained by the Records Branch of the Files and Communications Division.

WPJ:hmm
(7)

2612 10 06 AM '61

RECEIVED

CLASSIFIED
EXEMPT
DATE 6-8-81 BY 10320 PWR/AL

DECLASS

REC-12

SEE ADDENDUM NEXT PAGE

11/4/68

60324 uc BAW/BS/AMJ

DECLASSIFIED ON: 25233 (1) 11/4/2033

~~SECRET~~

b1

Memo Sullivan to Belmont 9-13-61

Re: [REDACTED] S

ADDENDUM: FILES & COMMUNICATIONS DIVISION 9-14-61

~~SECRET~~

There is no suitable available space in the Records Branch area, Justice Building, in which these file cabinets can be placed. Accordingly, it is contemplated that the "June" file material [REDACTED] files will be placed in Room 1315, Identification Building. This is presently utilized as a classr and utilization of the space will require partitioning another a for use as a classroom. This aspect will be handled by separate memorandum. X

The Records Branch presently uses Room 7513, Justice Building, for the maintenance of extremely confidential material. This room is overcrowded and there is no additional space availa. Accordingly, with the setting up of the June files [REDACTED] (S) [REDACTED] in the Identification Building, it appears logical that the confidential material from Room 7513 be moved to the Identificat Building and maintained in the same room as that material being returned by the Domestic Intelligence Division. This will elimi the possibility of having two separate areas containing highly sensitive material. X

Plans will be formulated immediately for the housing of these confidential files in Room 1315, Identification Building. 2

LES:tpr

(3)

ST
9/14

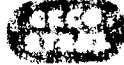
ADDENDUM - We should be sure proper security is afforded these fil

AHB/mek 9/15/61

~~SECRET~~

CECO STEEL PRODUCTS CORPORATION

DISTRIBUTION OFFICE: 1701 4th Avenue, N.E., Washington 22, D.C.



SPRINT 1 1200

April 14, 1961

[Redacted]

Washington, D. C.

Re: [Redacted]

Conclusion:

It is advised that the technical office found that
the building was built in for a 100/1000 ft. per
sec. wind speed. The average section area of the building is

100/1000 ft. per sec.

[Redacted]

[Redacted]

240/17

1/14/68 6024 UC BAW/RS/Amw

ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

TO : MR. TAYLOR

DATE: 8-25-61

FROM : L. E. STONE

SUBJECT: UNKNOWN SUBJECTS: LETTER TO CORPORAL

[REDACTED] SEBRING,
FLORIDA, RECEIVED MAY 20, 1942 - SEDITION
BUFILE 62-503

Confidentiality of Record

Section 1 of the file relating to the above-captioned matter, containing serials one through thirty, is being placed in the Special Mail Room of the Records Branch because of the obscene nature of its contents.

RECOMMENDATION:

For record purposes.

WJS
(3)

66-1-1001
MAILED
19 AUG 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/14/08 BY 60324 ULR BAW/RS/AMW

21 AUG 28 1961

WJS

b6
b7C

CONFIDENTIAL
UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan

DATE: August 7, 1961

FROM : Mr. F. J. Baumgardner

SUBJECT: REQUEST FOR SPECIAL HANDLING OF
FILE ON HIGHLY PLACED INFORMANTALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

It is recommended that file 100-415964 [redacted] be maintained in the Special Mail Room of the Files and Communication Division, Room 7513. This informant is developing into an extremely valuable source for the Bureau and his file should receive this special attention. At the present time, the following files are maintained in this location all dealing with security informant operations:

CG 5824-S NY 694-S

b2
b7D[redacted]
SOLO

The Special Mail Room is isolated from the rest of the Files Division and close supervision is maintained of these files at all times. In view of the delicacy of the operations involving these informants and the necessity to maintain utmost security, requests to review files of CG 5824-S, [redacted] NY 694-S, NY [redacted] now [redacted] are to be referred to [redacted] Extension 810. Requests to review the SOLO files are made to [redacted] Extension [redacted]. Special Agents [redacted] and [redacted] then contact the supervisor or make inquiry for the particular file and ascertain the purpose of request. If file review or check of any kind is necessary, such done by [redacted] or [redacted] and the interested official or supervisor advised of the results.

RECOMMENDATION:

This memorandum be routed to the Files and Communication Division and file 100-415964 on [redacted] be properly flagged and handled as above outlined.

100-415964

b6
b7C

- 1 - Mr. Tavel
- 1 - Mr. Sullivan
- 1 - Mr. Baumgardner
- 1 - [redacted]

JDD:had
(5)XEROX
AUG 14 1961NOT RECORDED
141 AUG 16 1961

7 AUG 9 1961

INT. SEC.

7/16/2008
EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 09-25-2008

CONFIDENTIAL

Orig-26

UNITED STATES GOVERNMENT

Memorandum

TO : MR. TAVEL

DATE: 6-9-61

FROM : L. E. SHORT

SUBJECT: SPECIAL FILE ROOM, RECORDS BRANCH

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As you know, the Records Branch maintains a Special File Room in the Justice Building which contains files and material whose access is limited due to the nature of their contents. We periodically have these files reviewed by the substantive supervisor to determine the necessity for their continued maintenance in a restricted manner.

In order to conduct this review in the most effective manner, and at the same time retain a record in the file of the action taken in connection with the review, we have prepared the attached form which requests that the substantive supervisor review the file and make a notation whether it should continue to be retained in the Special File Room or can be returned to the regular file sequence. This form will be filed in the case file as a record of the action taken in connection with the review of the file.

RECOMMENDATION:

(1) This memorandum be referred to the Forms Desk, Training and Inspection Division for approval of the form and assignment of a form number.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/4/69 BY 60324 UC BAW/ks/mw

(2) That 500 copies of this form be printed and furnished to the Filing Unit, Room 1113 IB.

JWM:smg

(3)

Enclosure

MCT - 23

REC- 18

- 123

12 JUN 28 1961

26 JUN 5 1961

UNITED STATES GOV

b6
b7C**Memorandum**

TO : MR. BELMONT

DATE: June 27, 1960

FROM : R. O. L'ALLIER

SUBJECT: DEFENSE PLANS -
CONFIDENTIAL FILES
RECORDS BRANCH

Reference memorandum Roach to Belmont 10-29-58, captioned as above, which set forth a listing of certain Bupl files to be retained in the Confidential File Room, which files contain information pertaining to Bureau defense planning and Federal Government defense planning. Included in the listing were Buplans files containing information regarding previous Operation Alert exercises.

Buplans File 66-19081 contains information pertaining to the Operation Alert 1961 exercise. It is felt that this file should also be retained in the Confidential File Room.

RECOMMENDATION:

That retention in the Confidential File Room of File 66-19081 pertaining to Operation Alert 1961, be approved.
Authorization for removal from Special File Room 7-3-73 10-14-73 Bureau of Records, forwarded 7-14-73.
WMN:nck/bas

(5)

- 1 - Mr. Belmont
- 1 - Mr. McGuire
- 1 - Liaison
- 1 - Buplans Unit

REC-16

JUL 6 1960

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/14/08 BY 60324 UC BAW/RS/AMW

51 JUL 12 1960

Memorandum

TO : Mr. Rosen

DATE: 3/22/60

FROM : W. B. Welte *WJ*

SUBJECT: [REDACTED], AKA. - FUGITIVE;
IDENTIFICATION ORDER [REDACTED] WANTED
FLYER [REDACTED] UNLAWFUL FLIGHT TO
AVOID CONFINEMENT - MURDER
BUREAU FILE 88-17085

Due to the fact that this case is actually a part of the Coornap investigation, it appears desirable that the file be maintained at the Kidnaping Desk, Room 5718 along with the Coornap file. In this way the mail in this extremely fast moving case will be immediately available in the event the original of any memorandum or communication is needed.

The originals of the mail will be held and from time to time an employee of the Special Mail Desk in Records will be requested to place the mail in file.

This is a temporary measure to be utilized only while the case is moving fast. When the need no longer exists the file will be returned to its regular place, the Special Mail Desk of the Files and Communications Division.

1 - Mr. McGwire

JRB:jpr
(6)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 01-14-2008 BY 60322 uc Baul/kslamw

NOT RECORDED
APR 1960

10 MAR 25 1960

SIX

55 APR 4 1960

Memorandum

b6
b7c

TO : Mr. Rosen

DATE: 2/12/60

FROM : W. B. Welte *WB*

SUBJECT: UNKNOWN SUBJECT
ADOLPH COORS, III - VICTIM
KIDNAPING; EXTORTION (COORNAP)
BUREAU FILE 7-9575

Scanned from file 7-9575

Due to the fact that this case is extremely fast moving and that the volume of mail coming in is very heavy, it would be desirable to maintain the file in Room 5718 where the Kidnaping Desk is located. In this way the mail will be immediately available in the event the original copy of any document or communication is needed.

Communications in this case will be kept and from time to time a request will be made for an employee of the Special Mail Desk to deliver to the file this mail file.

The information in this case is being kept in the file and will be kept in the file. The information in this case is being kept in the file and will be kept in the file. The information in this case is being kept in the file and will be kept in the file.

1 - Mr. McGowan

RJG:jpr
(6)

7-9575
NOT RECORDED
170 FEB 16 1960

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-14-2000 BY 60324 UC BAW/SLAMU

Mr. Rosen

February 2, 1960

L. N. Conroy

**ACTIVITIES OF TOP HOODLUMS
IN THE CHICAGO AREA
ANTI-RACKETEERING
Bureau File 62-9-9**

PURPOSE

To recommend that captioned file be maintained in the Criminal Intelligence Unit (Room 4712) for control purposes in view of the sensitive information contained in this file.

BACKGROUND

b2

The Bureau is receiving from the Chicago Office on a daily basis summaries of information obtained by that office through [] a highly confidential source. The information is of a very sensitive nature in that it contains frequent reference to highly placed persons in the field of Chicago law enforcement as well as city, county and state political figures and their relations with the hoodlum element. References are also made to prominent businessmen and occasionally newspaper reporters. In order to insure against improper use of the information obtained through this source, it is believed we should exercise greater control over this file by maintaining the file in the Criminal Intelligence space.

RECOMMENDATION

It is recommended that this be routed for the consideration of the Files and Communications Division.

1 - Mr. Short (Rm. 1320 IB)

AAS:swb
(7)

NOTED
FEB 10 1960

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

7/16/08 60322 uc LP/SP/Amw

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. H. Belmont

DATE: December 31

FROM : F. A. Froehbose

SUBJECT: DEFENSE PLANS -
CONFIDENTIAL FILES
RECORDS BRANCH

1
NOT RECORDED
170 JAN 7 1960

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-14-2008 BY 60322 uc BAW/RS/Amu

Office Memorandum, UNITED STATES GOVERNMENT

TO : Mr. A. H. Belmont

DATE: September 4

FROM : Mr. F. J. Baumgardner

b6
b7CSUBJECT: REQUEST FOR SPECIAL HANDLING
OF FILE ON HIGHLY PLACED INFORMANT

The purpose of this memorandum is to recommend that all sections of file 100-248516 be maintained in the Special Mail Room of the Records and Communications Division, Room 7513. This informant is furnishing extremely valuable information to the Bureau and his should receive this special attention. At the present time the file of CG 5824-S, NY 694-S, [redacted] and Solo, are maintained in this location. The Special Mail Room is isolated from the rest of the Records Division and close supervision is maintained over these file at all times. In view of the delicacy of the operations involving these informants and the necessity to maintain utmost security, all requests to review files of CG 5824-S, NY 694-S, [redacted] and now [redacted] are to be referred to [redacted] Extension 816. Requests to review the Solo file are made to [redacted] Extension 2001. Special Agents [redacted] and [redacted] then contact the supervisor or official making inquiry for the particular file and ascertain purpose of the request. If file review or check of any kind is necessary, such is done by [redacted] or [redacted] and the interested official or supervisor is advised of the results.

b2
b6
b7C
b7DRECOMMENDATION:

This memorandum be routed to the Records and Communications Division and the file 100-248516 on [redacted] be properly flagged and handled as outlined above.

b2
b7D

- 1 - Mr. John J. McGuire
- 1 - Mr. Belmont
- 1 - Mr. Baumgardner
- 1 - [redacted]

b6
b7CJDD:ssh
(5)

10 SEP 9 1959

OCT 5 1959

SEC.

7/16/08 60322 uc AP/ST/AMW

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. H. Belmont

DATE: October 29, 1958

FROM : R. R. Roach

SUBJECT: BUPLANS - CONFIDENTIAL FILES
RECORDS BRANCHT
E
N
N
E
F
T
C
T
H
G

Memorandum from C. F. Downing to R. T. Harbo dated 7-18-52 contained approved recommendation for retention of certain files pertaining to defense plans.

Subsequent to submission of referenced memorandum, the following Buplans files have been added to those maintained in the Confidential File Room of the Records Branch:

66-19009 - Operation Alert 1957
 66-19012 - Operation Alert 1958
 66-19016 - Presidential Emergency Action Documents, Pre-positioning Program
 66-19017 - Defense Plans - Mobilization Plan C
 66-19018 - Defense Plans - Mobilization Plan D-minu.

The foregoing files all contain information ranging from confidential to top secret and pertain not only to the Bureau's defense planning but to Government-wide defense planning, including that of the White House. It is, therefore, considered necessary and desirable that these files continue to be maintained in the Confidential File Room.

RECOMMENDATION:

That retention of the files set forth herein in the Confidential File Room be approved.

This should include 66-19072, Defense Plans Manual & Pilot Plan, 7-28-57

- 1 - Mr. Belmont
- 1 - Mr. Nease (Attention: Mr. Waikart)
- 1 - Liaison Section
- 1 - Mr. Minnich

JTH:nck (5)

REC-10

12 NOV 3 1958

11/14/58 6524 UC BAW/RS/AMW

LIAISON

~~CONFIDENTIAL~~

Mr. A. H. Belmont

September 21

Mr. W. A. Branigan

C []

b1

Memorandum Branigan to Belmont dated 7-15-59 requested permission for Special Agent [] to retain this file in Room 2264 since the file would be needed daily on a special basis by Special Agent [] who is supervising instant case. The informant has now been turned over to [] and the volume of mail on this case has returned to a normal level.

b6
b7C

ACTION:

If you approve, it is recommended this memorandum be forwarded to the Files and Communications Division and arrangements will be made for this file to be returned to Files and Communications Division.

105-3095

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

CJV:fag

(5)

- 1 - Belmont
- 1 - Branigan
- 1 - Files and Communications Division
- 1 - []

~~1/14/08 60324 uc BAW/KS/AMW
1/14/2033~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 11-13-2008

~~CONFIDENTIAL~~

Orig-35

RESEARCH AND DEVELOPMENT
FOR LABORATORY

It is desired with this memorandum to open a
under the above caption. Hereafter memoranda bearing
above specific caption should be placed in this case file.

TWC:pjc (3)

NOTE: Because of the confidential nature of this mail, this file is to be
kept in the Confidential Room of the Domestic Intelligence Div.
(Room 2704).

NOT RECORDED
102 SF 161-59

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 11-14-2008 BY 60322 uc sp/sup/amm

REC-34

80-1002
14 SEP 1959

SENT

Office Memorandum • UNITED STATES GOVERNMENT

TO : W. A. Branigan *WB*

FROM : L. Whitson *LW*

SUBJECT: UNKNOWN SUBJECT (S);
Tampering with 2 VC-137
Aircraft, Boeing Aircraft
Corporation, Renton, Washington

DATE: 7/1/59

Attached are the following items dated 6/25/59:

Letter from Brigadier General John M. Breit, U. S. Air Force, Director of Special Investigations; memorandum Moore to Belmont; and memorandum Belmont to Moore.

Since [] of OSI has explained the extremely sensitive nature of the OSI communication which apparently deals with cryptographic matters and communications intelligence, these items should be afforded the security normally afforded communications intelligence.

b6
b7C

RECOMMENDATION:

It is recommended that these items be filed in [] unit.

b6
b7C

Enclosures

LW:smk
(3) *smk*

1 - Mr. Branigan
1 - Mr. Whitson

~~7/19/08 60322 uc BAULESKMU~~

ENCLOSURE

50 JUL 2 1959

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-14-2008 BY 60322 uc lp/stp/amw

Orig-37

Mr. A. H. Belmont

June 24, 1959

R. R. Roach

DEFENSE PLANS -
CONFIDENTIAL FILES
RECORDS BRANCH

Re memorandum Roach to Belmont dated 10-29-58 captioned "Buplans - Confidential Files, Records Branch," which set forth a listing of certain Buplans files to be retained in the Confidential File Room, which files contained information pertaining not only to the Bureau's defense planning but to Government-wide defense planning. Included in the listing were Buplans files containing information regarding previous Operation Alert exercises.

Buplans file 66-19021 contains information pertaining to the current exercise - Operation Alert 1959. It is felt that this file should also be retained in the Confidential File Room.

RECOMMENDATION:

That retention in the Confidential File Room of Buplan File 66-19021 pertaining to Operation Alert 1959 be approved.

- 1 - Mr. Belmont
- 1 - Mr. McGuire (Attention: Mr. Waikart)
- 1 - Liaison Section
- 1 - Mr. Minnich

JTM:nck (5)

~~ACT 11/14/59 60321 UC BANKS/AMW~~

NOT RECORDED
145 JUN 26 1959

~~66-19021-1459~~
[Signature]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-13-2008 BY 60322 uc lp/stp/amw

Office Memorandum - Confidential

b1

TO : Mr. J. Edgar Hoover

FROM : Mr. J. Edgar Hoover

SUBJECT :

[Redacted]

ESPIONAGE - R

Reference is made to memorandum Mr. Lenihan to Mr. Branigan 8-8-57, same subject, wherein it was approved that files in instant case be retained in the Espionage Section. This was deemed necessary at the time because of the great activity [Redacted] and in its initial moments there was difficulty in stabilizing the operation, necessitating frequent review of all serials on a day-to-day basis.

Since that time, an effective tickler system has been established by the substantive case supervisor and it is no longer felt necessary to cause Files and Communications Division the additional work of serializing and filing in the Espionage Section. [Redacted]

[Redacted] S

RECOMMENDATION:

That the [Redacted] files be retained in the Special Files Section of the Files and Communications Division, Room 7511. If you approve, this memorandum should be sent to the Files and Communications Division for appropriate action.

JRN:hrt
(4)

105-25453

Handled
5/21/59

170 Mr. 59

10 MAY 22 1959

Office Memorandum • UNITED STATES GOVERNMENT

b6
b7C

TO : Mr. Rosen

DATE: April 6, 1959

FROM : W. B. Welte *W. B. Welte*

SUBJECT: UNKNOWN SUBJECT: *[Redacted]*

[Redacted]
RE: - VICTIMS;
KIDNAPING

In view of the large volume of mail presently being handled in this case and the necessity for referral to the file, it is recommended that the file in this case, Bureau file 79-27510, be kept in the special mail room, Room 7519, of this building until such time as activity in the case will no longer require special handling.

RECOMMENDATION:

That this request be approved and forwarded to the Records Branch for necessary action.

JRB:jl
(2) *JRB*

NOT RECORDED
167 APR 8 1959

11/10/58 60324 uc Baulke [unclear]
APR 8 1959
SIX

Office Memorandum • UNITED STATES DEPARTMENT OF JUSTICE

TO : Mr. A. H. Belmont

FROM : Mr. B. Donahoe

SUBJECT: MAINTENANCE OF FILE [REDACTED] b1
IN NATIONALITIES INTELLIGENCE SECTION [REDACTED]

b6
b7C

[REDACTED] The file (S)
which correspondence is conducted between Bureau, San Francisco
and other offices regarding information furnished by [REDACTED]

b1
b2
b7D

Currently Nationalities Intelligence Section receive
approximately 30 to 40 pieces of mail daily which have referen-
[REDACTED] There is a constant need for various sections of [REDACTED]

b1

In order to facilitate and expedite handling of mail
is requested that authority be granted to maintain all section [REDACTED]

The file will be stored in a specific file cabinet
and the supervisor or file reviewer will thereby be able to go
directly to the cabinet to make reviews thereby eliminating the
locate problem.

Records and Communications Division, Service and Review
Section advised arrangements can be effected for daily filing of
material in this file.

RECOMMENDATION:

If you approve, forward this memo to Records and
Communications Division, Service and Review Section, for
appropriate action.

VER:clb
(4)

- 1 - Mr. Belmont
- 1 - Mr. Donahoe
- 1 - Mr. Ruehl

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1)
DATE 08-06-2008

MAR 23 1959

INT. SEC.

Office Memorandum • UNITED STATES GOVERNMENT

b2
b6
b7C
b7D

TO : Mr. A. H. Belmont

DATE: March 19, 195

FROM : Mr. F. J. Baumgardner *FJB*SUBJECT: REQUEST FOR SPECIAL HANDLING
OF FILES ON HIGHLY PLACED INFORMANTS

CONFIDENTIAL

At the present time the files on CG 5824-S, NY 694-S, [] and Solo are maintained in the Special Mail Room of the Records and Communications Division, Room 7513. This Special Mail Room is isolated from the rest of the Records Division and close supervision is maintained over these files at all times. It is possible, however, for a Bureau or supervisor to obtain any of these files upon request after clearing the front office of the Filing Unit. In view of the delicacy of the operations involving these informants and the necessity to maintain utmost security all requests to review the files on CG 5824-S, NY 694-S and [] should be referred to [] Extension 816. Requests to review the Solo file should be made to [] Extension []. Special Agents [] and [] will then contact the supervisor or official making inquiry for the particular file and ascertain purpose of the request. If file review or check of any kind is necessary it will be done by [] or [] and the interested official or supervisor advised of the results. In this way complete control over these files be maintained by [] and [].

ACTION:

If you approve it is recommended this memorandum be routed to the Records and Communications Division in order that these files are properly tagged and this procedure placed in effect.

1 - Mr. Joseph L. []
1 - Mr. []
1 - Mr. []
1 - Mr. []
1 - Mr. []

NOT RECORDED
102 MAR 21 1955

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 8/6/08 BY 60322 UC CP/STP/AMW

Office Memorandum

b6
b7C

TO : MR. W. C. CLEGG

FROM : L. E. SHORT

SUBJECT:

[REDACTED] - VICTIM
INFORMATION CONCERNING
Bufile 62-105194

This file is being placed in the Special Mail Room since a review of its contents reflects that it pertains to a relative of a Bureau employee.

RECOMMENDATION:

That this file be placed in the Special Mail Room.

WJ
JNO:gbh
(3)

FEB 4 1959

1/14/68 60354 UC BAW/AS/Amel

4-125

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. NEASE

DATE: 1-5-59

FROM : L. E. SEXTON

b2
b6
b7C
b7D

SUBJECT:

AEAA

Bufile 116-432412

The file relating to the above captioned matter is being placed in the Special Mail Room of the Records Branch due to the obscene nature of its contents.

RECOMMENDATION:

That the above file be placed in the Special Mail Room of the Records Branch due to the obscene nature of its contents.

WJ:gbh
(3)

116-17704
NOT RECORDED
JAN 13 1959

RECORDED
24 JAN 6 1959

11/4/08 60524 LEC EAM/RS/AMW

SIX



74

SUBJECT: CUBA; SPIONAGE; DISSEM

Д

KS

Figure 1. The effect of the concentration of the *Agrobacterium* suspension on the transformation efficiency of *Agrobacterium* strains. The concentration of the *Agrobacterium* suspension was 10⁶ cells/ml (○), 10⁷ cells/ml (□), 10⁸ cells/ml (△), 10⁹ cells/ml (◇), and 10¹⁰ cells/ml (×). The error bars represent the standard deviation of three independent experiments.

11

66-1744

11/14/08
60304 UC BAW/Rd Ann
1 11/14/2033

X

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. NEASE *Nh*

DATE: 11-24-58

FROM : L. E. SHOF *sh*SUBJECT: MATERIAL IN SPECIAL MAIL ROOM
Bufile 149-321-59 Enclosure*CONFIDENTIAL FILE*

A review of the material contained in the enclosure to serial 59 of the above quoted file reveals that it is photographs of the mutilated bodies of the victims of a Pan American World Airways crash on November 8, 1957. In view of the contents, it is felt that this material should be restricted and that the enclosure should be placed in the Special Mail Room.

RECOMMENDATION:

That the enclosure to 149-321-59 be placed in the Special Mail Room.

WJNO:gbh
(5)

*Done
jhr*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-14-2008 BY 60322 UC LP/SP/AMW

13 NOV 1958

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. NEASE *HN*

DATE: 10-8-58

b6
b7C

FROM : L. E. SHORTELL *LS*

SUBJECT: - VICTIM
 - VICTIM
 - VICTIM
 CRIME ON INDIAN RESERVATION
 Bufile #105-34074

The above captioned file is being maintained in the Special Mail Room of the Records Branch due to the obscene nature of its contents.

RECOMMENDATION:

For information.

10-19-58
mm
Removed to file
10-3-58
205

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 01-14-2008 BY 60322/UC/SP/BJ/PAW

RECORDED
 145 OCT 13 1958

OCT 18 1958

Office Memorandum • UNITED STATES GOVERNMENT

b6
b7CTO : MR. NEASE *Mr.*

DATE: 10-8-58

FROM : L. E. SHOR *Mr.*

SUBJECT:

UNITED STATES ARMY (Retired)
INFORMATION CONCERNING
Bufile #62-405001

The file relating to the above captioned matter is being maintained in the Special Mail Room of the Records Branch due to the obscene nature of its contents.

RECOMMENDATION:

For information.

PWM:gbh
(3)

x
1/14/08
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-14-2008 BY *60324 UC SANDERSON*/smw

OCT 13 1958

Office Memorandum • UNITED STATES GOVERNMENT

TO MR. NEASE

DATE 10-1-58

FROM L. F. SHORR

b6
b7C

SUBJECT

[Redacted Subject Line]

Research Laboratory
Department of the Navy
Washington, D. C.
SECURITY OF GOVERNMENT EMPLOYEES

The file pertaining to the above captioned matter is being retained in the Special Mail Room of the Records Branch inasmuch as the subject of the file is a relative of a Bureau employee.

RECOMMENDATION:

For information.

JFH:gbh
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-14-2008 BY 60322 uc lp/stp/amw

Office Memorandum • UNITED STATES GOVERNMENT

b6
b7C

TO : MR. BELMONT

FROM : MR. NICHOLS

SUBJECT: CONFIDENTIAL FILES MAINTAINED
IN ROOM 6527

DATE: 6-16-52

Tolson _____

Ladd _____

Nichols _____

Clegg _____

Glavin _____

Harbo _____

Rosen _____

Tracy _____

Mohr _____

Tele. Rm. _____

Nease _____

Gandy _____

Reference is made to memorandum from Keay to Belmont dated 5/15/52 recommending that each of the files listed as maintained in the Confidential Room, Room 6527 be reviewed by the appropriate Supervisor to determine whether it should be so maintained. It was further recommended that, if the files should continue to be maintained in the Confidential Room, that a memorandum be placed in the file stating the reason for such maintenance and setting forth what security measures should be observed, both as to the possession of the file and the dissemination of its contents. The outside of the cover of each section of the file should show a cross reference to this memorandum by serial number.

There is attached hereto, a list setting forth the files presently being maintained in Room 6527. You are requested to have those files coming under your jurisdiction reviewed by the appropriate Supervisor to determine the necessity for maintaining these files in the Confidential Room. If it is determined that the file should continue to be maintained in a confidential status, the memorandum prepared in justification of this should be forwarded to the Filing Unit of the Records Section, Room 6527, in order that the cross reference can be placed on the outside cover of the file.

Appropriate notations should be placed by each file number on the attached list and this list should be forwarded to the Filing Unit, Room 6527, when all files coming under your jurisdiction have been reviewed. The Laboratory and the Investigative Division have been sent similar listings.

Attachment

RECORDED - 141

INDEXED - 141

JUN 18 1952

60 AUG 1 1952

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-13-2008 BY 60322 uc lp/sup/aw

PERMANENT CHARGES MAINTAINED IN THE RECORDS SECTION

SUPERVISOR ROOM EXT. FILE NUMBER SUBJECT

[Redacted]

6523

562

1-5254

31-74621

39-915-1

58-1548

Tully -
Tully -

61-771 Sec. 22

thru open section

62-2271

62-38573

62-57248

62-60512

62-63007

62-78171

62-80750-1520 only

[Redacted]

-RETAIN - SEE Mar

Soviet Diplomatic Couriers

Remove

[Redacted]

Thomas Corcoran

White House See Sum

[Redacted]

American War Plans take out

Intell. Advisory Comm. " "

War Plans White House " "

Nat'l Intell. Estimates " "

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 11-13-2008

Retain per Whitson. See

62-81484

62-90718

62-92531

62-93351

62-93480

62-93481

62-93482

62-93483

62-93484

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62-93486

62-93487

62-93488

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62-93500

62-93501

62-93517

62-93518

62-93519

62-93520

62-93521

62-93522

62-93523

62-93524

62-93525

62-93526

62-93527

[Large Redacted Block]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NY 100

SUPERVISOR

ROOM

EXT.

FILE NUMBER

SUBJECT

[Redacted]

6523

562

62-93544
62-93545
62-93546
62-93565
62-93566
62-93567
62-93568
62-93569
62-93570
62-93576
62-93581
62-93586
62-93596
62-93597
62-93598
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62-93634
62-93635
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62-93639
62-93640
62-93641

*K. J. Lee
Stage 9 SE from
main entrance of the
building*

~~CONFIDENTIAL~~

[Redacted]

~~CONFIDENTIAL~~

<u>SUPERVISOR</u>	<u>ROOM</u>	<u>EXT.</u>	<u>FILE NUMBER</u>	<u>SUBJECT</u>
<div></div>	6523	562	62-94590	Watch Committee
			62-94734	<div></div>
			62-94745	
			62-94747	
			62-94808	
			62-94809	
			62-94810	
			62-94812	
			62-94908	
			62-94917	
			62-94925	
			62-94926	
			62-94990	
			62-94991	
			62-95020	
			62-95035	
			62-95036	
			62-95176	
			62-95234	
			62-95318	
			62-95379	
			62-95419	
			62-95688	
			62-95689	
			62-95690	
			62-95691	
			62-95692	
			62-95693	
			62-95694	
			62-95695	
			62-95696	
			62-95697	
			64-5005 & Subs	SIS Codes
			65-23770	Garde — RETAIN (see memo)
			65-39058 REMOVE	<div></div> Take out
			<div></div>	<div></div> Take out
			65-58236-Remove	Julius Rosenberg
			65-58239 Remove	London
			<div></div>	<div></div> Take out
			65-58365-Remove	<div></div>
			65-58388-Remove	
			65-58500 Remove	
			65-58501 Remove	
			65-58506 Remove	
			65-59095 — REMOVE	Stage
			65-59264	
			65-60573	
			62-96551	Drew Pearson
			62-97075	
			62-97076	
			62-97226	

Keep these
Stage 4848 Prommer
memoranda written
6/12/50

(C)
L
X
see memo

b6
b7C

SUPERVISORROOMEXT.FILE NUMBERSUBJECT

6523 562

66-629

Codes

66-16362

Bureau War Plans

66-16371 - RETAIN

Undercover Assignment AEA

66-17380

Bureau War Plans Survey

66-17381

BWP Emergency HDQTRS for SOG

66-17382 & Subs

BWP First Aid Training

66-17383 & Subs

BWP Miscellaneous Equipment

66-17384 & Subs

BWP Automotive Equipment

66-17385 & Subs

BWP Communications

66-17386 & Subs

BWP Office Administration

66-17387 & Subs

BWP Civilian Defense

66-17404

Conf. Files

see memo W W

66-17440 RETAIN

Prodin

70-14942

70-15944

77-28980 - Remove

77-40076

80-11-3

80-682

80-684

80-728

80-731

80-742

80-749

91-4935

95-28950

100-29746

100-40781

100-45751

100-57453 Remove

100-77232

100-93216 - RETAIN

100-97391 - MEMO SUBMITTED

100-202315 REMOVE

100-343044 RETAIN

100-345681 Remove

100-352385 Remove

100-352386 Remove

100-352387 Remove

100-356015

100-356062 - MEMO SUBMITTED

100-358267 - RETAIN

100-370055

101-2115 - Remove

101-2483 - Remove

105-14562 Remove

Crypt. Training Section
Crypt. Matters Referred to
Army and Navy
Training Classes for
Crypt. Section
Crypt. Research Matters
Dept. of States Codes
Double Meaning File
Automatic Encoding Devices

Alfred K. Stern (Martha)

Biological Warfare
Comm. Infiltration in FBI
Boris Richale Morros
Soviet War Plans

Vocase

Jack [redacted] Soble

Leah Melament

Comm. Convergence along the

Mexican Border (no work)

Detcom

US Soviet Relations

War Situation in Far East

Morton Sobell

Atom Bomb in Unknown Consul

b6
b7Cb6
b7C

SUPERVISOR

ROOM

EXT.

FILE NUMBER

SUBJECT

[REDACTED]

6523 562

See MEMO

See MEMO

~~CONFIDENTIAL~~

116-216837

117-268 RETAIN

117-406 - RETAIN

117-919 - REMOVE

118-5350

118-5615

118-5770

118-5774

118-7143

118-7474

118-8238

121-15051

121-20964

123-5168

Atomic Energy Applicant
Smuggling of Atom Bombs
Atomic Energy Commission

[REDACTED]

[REDACTED]

take a

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. Sullivan
1 - Mr. Branigan
1 - Mr. Whitson

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b1
b2
b6
b7C
b7D

TO : Mr. W. C. Sullivan

DATE: 4/5/65

FROM : Mr. W. A. Branigan

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SUBJECT: ~~CONFIDENTIAL~~ FILES
SECURITY OF ABSTRACTS

Re memorandum Mr. W. C. Sullivan to Mr. Tavel 9/21/68 requesting that in the future abstracts in certain cases not be charged out without first obtaining the authority of the appropriate section chief or, during nonworking hours, the authority of the Duty Supervisor for the Division.

As of 9/21/64, abstracts in the following cases were so handled:

Fedora
Tophat

105-104811

105-18153 - *Livingston*

105-87025

105-90322 - 4000

105-111426 - (U) [unclear]

Unsub;	
--------	--

It is requested that in addition to the above, the same "Security of Abstracts" procedures be followed in the following cases.

(S) [redacted] [redacted] libento
[redacted]
65-64605-
Name Survey (C) [redacted] Done 7/19/65
(c) [redacted] [redacted]

ACTION:

Refer to Files and Communications Division for appropriate handling.

66-17404

LW :mec
(4)

REC- 29

9 APR 15 1965

RECORDS

65 APR 2 2 1965

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1,6)
DATE 09-25-2008

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. GLAVIN *lwb*
 FROM : H. L. EDWARDS *lwb*
 SUBJECT: ~~CONFIDENTIAL~~ FILES MAINTAINED
 IN ROOM 6527

DATE: July 23, 1952

b6
b7C

Tolson _____
 Ladd _____
 Clegg _____
 Glavin _____
 Nichols _____
 Rosen _____
 Tracy _____
 Harbo _____
 Belmont _____
 Mohr _____
 Tele. Room _____
 Nease _____
 Gandy _____

There is attached a memorandum to Mr. Harbo dated 7/16/52 requesting that the Administrative Division advise whether the file #95-28950 relating to an investigation concerning a rape case involving a Bureau employee should be maintained in the "Confidential Room," Room 6527.

A review of file #95-28950 reflects that this is a case in which one [redacted] allegedly raped a Bureau employee. With respect to maintaining this file in the "Confidential Room," it does not appear desirable in view of the fact that this matter has been publicized in detail in the local newspapers. There is very little information in this file that has not been reported by the local newspapers. Further, in view of the fact that many of the files maintained in the "Confidential Room" are matters of Security nature. Also files are maintained in the "Confidential Room" for prompt handling. This matter was closed in February of 1949.

The victim in this rape case is [redacted] who is presently assigned to the Investigative Division as a [redacted].

RECOMMENDATIONS OF THE ADMINISTRATIVE DIVISION:

In view of the fact that file #95-28950 contains little, if any, information that has not previously been reported in the newspapers, it is recommended that this file be removed from the "Confidential Room." Further, the details regarding the investigation of this matter is set forth in the personnel file of [redacted].

If this recommendation is approved, this memorandum should be forwarded to the Record Section for appropriate action.

Attachment

PGT:tac

AUG 8 1952

RECORDED
 INDEXED
 EX-32
 66-17404-
 1/10/58
 60324 UC BAW/Ret/Amw
 FILES

Office Memorandum • UNITED STATES GOVERNMENT

b6
b7C

TO : MR. R. T. HARBO *RT*

FROM : C. F. DOWNING

SUBJECT: CONFIDENTIAL FILES MAINTAINED
IN ROOM 6527

DATE: July 16, 1952

Reference is made to a memorandum from Mr. NICHOLS to you dated June 16, 1952, captioned as above.

Re memo requests that the files maintained in the Confidential Room, room 6527, be reviewed by the appropriate supervisor to determine whether they should be so maintained. The memorandum stated further that if the files should continue to be maintained in the Confidential Room that a memorandum should be placed in the files stating the reason for such maintenance and setting forth what security measures should be observed both as to the possession of the file and the dissemination of its contents. The outside cover of each section of the file is to show a cross reference to this memorandum by serial number.

During the course of the review of the files which come under the jurisdiction of the Laboratory it was found that file #95-28950 pertains to one [redacted] and contains the results of Laboratory examination and Bureau investigation of rape committed by the subject wherein the victim was a Bureau employee. It is felt that this is a matter which should be considered by the Administrative Division and a memorandum prepared by that Division setting forth the information requested above.

RECOMMENDATION:

That this memorandum be furnished to the Administrative Division for further handling in the light of Mr. NICHOLS' memorandum to you dated June 16, 1952.

WGG:jen *jen*

ENCLOSURE

RECORDED-136

EX-32

JUL 29 1952

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/6/00 BY 60374 LUC/BW/BS/AME

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

UNITED STATES GOVERNMENT

b6
b7c*Memorandum*

TO : W. A. Branigan *WAB*
FROM : L. M. Linton *LML*
SUBJECT: KERUVIS
INTERNAL SECURITY - R

DATE: September 15, 1960

It is believed that efficient handling this matter will be made easier if sections of this file including the Sub-A sections can be temporarily kept in Linton's office, Room 2258.

RECOMMENDATION:

That this be referred to the Files and Communications Division in order that all sections of the above file containing mail since 8/1/60 can be temporarily charged to Room 2258.

62-104045

- 1 - Branigan
- 1 - Linton
- 1 - Files and Communications Division

LML:paf
(4)

WAB
LML
62-104045
8/21/08
60322 UC WPTD paf

NOT RECORDED
145 SEP 19 1960

6 SEP 19 1960

21 SEP 21 1960

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. R. T. HARBO *RT*
FROM : C. F. DOWNING *CFD*
SUBJECT: CONFIDENTIAL FILES MAINTAINED
IN ROOM 6527

DATE: July 18, 1952

Reference is made to the attached memorandum from Mr. NICHOLS to you dated June 16, 1952.

Re memo requests that the files maintained in the Confidential Room, Room 6527, be reviewed by the appropriate Supervisor to determine whether they should continue to be so maintained. It was also requested that a memorandum be prepared stating the reason for such maintenance and setting forth what security measures should be observed, both as to the possession of the file and the dissemination of its contents. As will be seen from the information set forth below concerning the files under the jurisdiction of the Laboratory Division, practically all of them are either Administrative Files or files containing highly classified technical information wherein problems of dissemination of information would not arise. The requested information concerning each file is set forth below.

62-78171 - WHITE HOUSE SECURITY SURVEY

Although the Laboratory does not have primary responsibility for this file, it does contain information of importance to the Laboratory which should receive utmost security. It is felt that before any dissemination is made of technical information contained in this file it should be cleared by Mr. HARBO, Mr. PARSONS or Mr. CONRAD.

62-92531 - WAR PLANS - WHITE HOUSE

While this file is not the primary responsibility of the Laboratory it too contains information which is important for the Laboratory to have safeguarded. All of the information in this file is highly confidential and before disseminating any technical information therein it is felt that clearance should be had with Mr. HARBO, Mr. PARSONS or Mr. CONRAD.

Attachment

WGG:jen

DATE: 11/10/2008

CLASSIFIED BY 60224 UC BAW/RS/AMU

DECLASSIFY ON: 25X13(1) 11/10/2033

INDEXED - 134

RECORDED - 134

JUL 30 1952

56 AUG 5 1952

Memorandum for Mr. Harbo

64-5005 & SUBS - SIS CODES

These files contain administrative matters concerning code and cipher systems used by SIS agents, Legal Attache Offices, and Foreign Liaison Officers of the Bureau. Some descriptions of code and cipher systems are contained in these files. Disclosure of information in these files might compromise Bureau communications systems that have been used, or are currently being used. These files should remain in the Confidential Room, and be charged out only with the approval of Mr. HARBO, Mr. PARSONS, or Mr. DOWNING. It is not felt there will be a need to disseminate information contained in these files since they pertain to Bureau administration. If it is felt that some of the information should be disseminated, clearance should be had with those three persons mentioned above.

b1

Page Two

Memorandum for Mr. Harbo

66-629 - BUREAU CODES

This file contains highly confidential information concerning Bureau codes and communications matters. It should be retained in the Confidential Room, and continue to be charged out only with the approval of Mr. HARBO, Mr. PARSONS, or Mr. DOWNING. It is not felt that there will ever be a need for dissemination of information from this file but should such a question arise it should be cleared with those three persons mentioned above.

Consolidated from 5713 memo 1-20-73 from Connell to Marshall - handled 8-8-73 ac

66-16362	BUREAU WAR PLANS
66-17380	BUREAU WAR PLANS, SURVEY
66-17381	BUREAU WAR PLANS, EMERGENCY HEADQUARTERS
66-17382 & Subs	BUREAU WAR PLANS, FIRST AID TRAINING - see ser 24
66-17383 & Subs	BUREAU WAR PLANS, MISCELLANEOUS EQUIPMENT - see ser.
66-17384 & Subs	BUREAU WAR PLANS, AUTOMOTIVE EQUIPMENT - see ser 2
66-17385 & Subs	BUREAU WAR PLANS, COMMUNICATIONS
66-17386 & Subs	BUREAU WAR PLANS, OFFICE ADMINISTRATION
66-17387 & Subs	BUREAU WAR PLANS, CIVILIAN DEFENSE - see ser 24

moved from 7-2-73 memo - 30-73 from Connell to Marshall - handled 8-8-73 ac

While the above files are not the primary responsibility of the Laboratory, they do contain information of a highly confidential nature in which the Laboratory is interested and which it is felt should be protected by maintaining the files in the Confidential Room so that access to them will be limited. While it is not felt that a problem of dissemination of information in these files will arise, it is believed that clearance should be had with Mr. HARBO or Mr. PARSONS before any of the technical information in these files relating to the Laboratory is disseminated.

80-11-3 CRYPTANALYSIS-TRANSLATION SECTION, ADMINISTRATIVE

Due to the confidential nature of cryptanalysis work, and due to the fact that this file contains considerable important and highly confidential information concerning the administration of cryptanalysis matters within the Bureau it is important that this file be restricted in its use, and retained in the Confidential Room. It is felt that it

~~SECRET~~

[illegible]

1802-1811 - 1812-1813 - 1814-1815 - 1816-1817 - 1818-1819

200-44-10000

~~SECRET~~

~~SECRET~~

✓ 80-728 - CRYPTANALYSIS RESEARCH MATTERS

This file contains information concerning new techniques which have been developed for solving unknown codes and ciphers and contains the results of our research in connection with application of IBM equipment to **cryptanalysis** and other new and highly confidential techniques. The file should be retained in the Confidential Room, and should be charged out only to Special Agents of the Laboratory Division. There should be no dissemination of the information in the file without clearance with Mr. HARBO, Mr. PARSONS or Mr. DOWNING.

✓ 80-731 - STATE DEPARTMENT CODES

This file contains all information which has come to our attention concerning codes and ciphers in use by the Department of State. Since the information is highly confidential and its disclosure might jeopardize communications systems of another governmental agency the file should continue to be maintained in the Confidential Room, and charged out only with the approval of Mr. HARBO, Mr. PARSONS, or Mr. DOWNING. The information in this file should not be disseminated outside the Bureau.

80-742 - DOUBLE MEANING FILE

The contents of this file are very confidential. Information relating to double meaning terms employed by Soviets, satellites, and other sources is contained in the file. Obviously the file should continue to be maintained in the Confidential Room so that there will be little chance that the extent of our knowledge concerning this matter will become known to outside sources. This file should be charged out only to Special Agents of the Laboratory Division, and there should be no dissemination of the information contained therein without the approval of Mr. HARBO, Mr. PARSONS, or Mr. DOWNING.

Memorandum for Mr. Harbo

80-749 - AUTOMATIC CODING DEVICES

Since the information in this file relates to cipher machines in use by the Bureau or contemplated for use by the Bureau, disclosure of its contents would seriously affect our communications systems. For this reason it is desired that it continue to be maintained in the Confidential Room where access to it will be limited. This file should be charged out only to Special Agents of the Laboratory Division. There should be no dissemination of its contents without the approval of Mr. HARBO, Mr. PARSONS, or Mr. DOWNING.

100-93216 - BIOLOGICAL WARFARE

This file contains information classified by the military as TOP SECRET. The information has been obtained by representatives of the Laboratory and Special Agents in the field concerning developments in biological warfare. Due to the highly confidential nature of the technical information contained in this file it is felt that it should continue to be maintained in the Confidential Room, and charged out only to Special Agents of the Laboratory Division and the Domestic Intelligence Division. Technical information from the file should not be disseminated outside the Bureau unless clearance is had with Mr. HARBO or Mr. PARS

Page Six

Orig-67

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. HARBO *RA*
 FROM : MR. NICHOLS *RA*
 SUBJECT: CONFIDENTIAL FILES MAINTAINED
 IN ROOM 6527

DATE: 6-16-52

Reference is made to memorandum from Keay to Belmont dated 5/15/52 recommending that each of the files listed as maintained in the Confidential Room, Room 6527 be reviewed by the appropriate Supervisor to determine whether it should be so maintained. It was further recommended that, if the files should continue to be maintained in the Confidential Room, that a memorandum be placed in the file stating the reason for such maintenance and setting forth what security measures should be observed, both as to the possession of the file and the dissemination of its contents. The outside of the cover of each section of the file should show a cross reference to this memorandum by serial number.

There is attached hereto, a list setting forth the files presently being maintained in Room 6527. You are requested to have those files coming under your jurisdiction reviewed by the appropriate Supervisor to determine the necessity for maintaining these files in the Confidential Room. If it is determined that the file should continue to be maintained in a confidential status, the memorandum prepared in justification of this should be forwarded to the Filing Unit of the Records Section, Room 6527, in order that the cross reference can be placed on the outside cover of the file.

ENCL
 Appropriate notations should be placed by each file number on the attached list and this list should be forwarded to the Filing Unit, Room 6527, when all files coming under your jurisdiction have been reviewed. The Domestic Intelligence Division and the Investigative Division have been sent similar listings.

Attachment

ENCLOSURE

RECORDED - 134

JUL 20 1952

ALL INFORMATION CONTAINED

1/10/08

60324 (L. Banks)

UNITED STATES GOVERNMENT

Memorandum

TO : A. Rosen

DATE: July 5, 1963

FROM : A. J. McGrath

PLEASE FORWARD IN
CLOSED ENVELOPE

SUBJECT: [REDACTED]

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

b2
b7D

In view of the delicate nature of information furnished by [REDACTED] and the necessity for maintaining maximum security in handling information furnished by this source, it is recommended that this informant's file continue to be maintained in the Confidential File Room.

[REDACTED] is an extremely confidential source who has furnished considerable valuable information concerning activities of the Teamsters Union, its officials, certain New York top hoodlums and intelligence information pertaining to the Haitian situation.

RECOMMENDATIONS

(1) If approved, it is recommended that this memorandum be forwarded to the Files and Communications Division in order that this file can continue to be maintained in the Confidential File Room.

(2) It is also recommended that access to this file be had only with the specific approval of one of the following: Assistant Director Alex Rosen, General Investigator Division; Section Chief Albert J. McGrath and Supervisors [REDACTED] and [REDACTED] of the Accounting and Fraud Section.

b6
b7C

1 - Mr. Tavel

NOT RECORDED

126 JUL 5 1963

b2
b7D

LRK/rrf
(6)

62 JUL 8 1963

XEROX

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/08 BY 60322 UCLP/STP/Amw

Orig-69

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan *SW*

DATE: June 25, 1963

FROM : Mr. F. J. Baumgardner *APC*

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

SUBJECT: REQUEST FOR SPECIAL HANDLING OF FILE
RELATING TO HIGHLY-PLACED INFORMANTS

0 (Confidential File Room)

It is recommended that file 100-424913 be maintained in the Special Mail Room of the Files and Communications Division, Room 1315 Identification Building. This file concerns [redacted] of [redacted], who is [redacted] designated [redacted] in view of the importance of [redacted] and his operation for the Bureau, the file on [redacted] should receive this special attention. At the present time files are maintained in this location all dealing with the following security informant matters:

CG 5824-S*

NY 694-S*

[redacted]
NURCO[redacted]
SOLO

The Special Mail Room is isolated from the rest of the files and close supervision is maintained of these files at a times. In view of the delicacy of the operations involving these informants and the necessity of maintaining utmost security, all requests to review files of CG 5824-S* [redacted] NY 694-S*, [redacted] and now [redacted] are to be referred to [redacted] Extension 816. Requests to review SOLO file are made to [redacted] Extension [redacted] Special Agents [redacted] and [redacted] then contact the Supervisor or official making inquiry for the particular file and ascertain the purpose of the request. If file review or check of any kind is necessary, such is done by [redacted] and [redacted] and the interested official or Supervisor is advised of the results.

RECOMMENDATION:

That this memorandum be routed to the Files and Communications Division and file 100-424913 be properly flagged and handled as outlined above.

100-424913

- 1 - Mr. Tavel
- 1 - Mr. Sullivan
- 1 - Mr. Baumgardner
- 1 - [redacted]

66-17704-

NOT RECORDED

126 JUN 27 1963

22 JUN 27 1963

b6
b7C

JDD/imo

7/1/68

60322 uclp/STP/Amw

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan *JS*

DATE: 6/17/63

FROM : Mr. F. J. Baumgardner *JS*SUBJECT: REQUEST FOR SPECIAL HANDLING OF FILE
RELATING TO HIGHLY-PLACED INFORMANTS*CONFIDENTIAL FILE ROOM*

It is recommended that file [] be maintained in the Special Mail Room of the Files and Communications Division, Room 1315 Identification Building. This file concerns the [] of [] our top informants who is connected with the [] being utilized in connection with their operation in the []. In view of the importance of these informants and this cover operation, this file should receive this special attention. At the present time files are maintained in this location all dealing with the following security informant matter:

CG 5324-S

NY 694-S

[]
100-440374

SOLO

The Special Mail Room is isolated from the rest of the files and close supervision is maintained of these files at all times. In view of the delicacy of the operations involving these informants and the necessity of maintaining utmost security, all requests to review files of CG 5324-S [] NY 694-S []

[] and now [] are referred to [] Extension 816. Requests to review Solo file are made to [] Extension 702. Special Agent [] and [] then contact the Supervisor or official making inquiry for the particular file and ascertain the purpose of the request. If file review or check of any kind is necessary, such is done by [] and [] and the interested official or Supervisor is advised of the results.

RECOMMENDATION:

That this memorandum be routed to the Files and Communications Division and file [] be properly flagged and handled as outlined above.

- 1 - Mr. Tavel
- 1 - Mr. Sullivan
- 1 - Mr. Baumgardner
- 1 - []

65 JUN 19 1963
(5)

b6
b7C

ALL INFORMATION CONTAINED

INT. SEC.

7/19/68

60322-LC LP/STP/AMW

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

b2
b7Db2
b6
b7C
b7Db2
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: June 13, 1963

FROM : A. Rosen

PLEASE FORWARD IN
CLOSED ENVELOPETols
Belm
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
GandySUBJECT: JAMES RIDDLE HOFFA
HOWARD PARK HOSPITAL
LONG ISLAND, NEW YORK
MISCELLANEOUS - INFORMATION CONCERNING

[redacted] has furnished information to the effect that the [redacted] to Howard Park Hospital. In addition, [redacted] this hospital reportedly [redacted]

b2
b6
b7C
b7D

In view of the extremely delicate nature of the source furnishing information in connection with the above, it is recommended that the file concerning this investigation be retained in the Confidential File Room.

RECOMMENDATIONS:

(1) That this memorandum be forwarded to the Files and Communications Division in order that a new case can be opened under the above caption and that arrangements can be made for maintaining this file in the Confidential File Room.

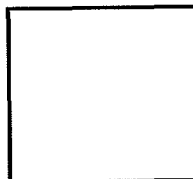
^{of one}
(2) That access to this file be had only with the specific approval of the following: Assistant Director A. Rosen, General Investigative Division; Section Chief Albert J. McGrath, Supervisors [redacted] and [redacted] of the Accounting and Fraud Section.

b6
b7C

1 - Mr. Tavel

WAF:een

(7)



66-17404-
NOT RECORDED
126 JUN 19 1963

11 JUN 19 1963

EX-107

F146

7/18/68 60322-464/STP/Amw

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: June 13, 1963

FROM : A. Rosen

PLEASE FORWARD IN
CLOSED ENVELOPE

SUBJECT:

JAMES RIDDLE HOTTA
FAIRLAWN MEMORIAL HOSPITAL
FAIRLAWN, NEW JERSEY
MISCELLANEOUS - INFORMATION CONCERNINGTolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy[redacted] has furnished information to the effect
that [redacted]
Fairlawn Memorial Hospital and [redacted]
[redacted]In view of the extremely delicate nature of the
source furnishing information in connection with the above,
it is recommended that the file concerning this investigation
be retained in the Confidential File Room.RECOMMENDATIONS:(1) That this memorandum be forwarded to the
Files and Communications Division in order that a new case
can be opened under the above caption and that arrangements
can be made for maintaining this file in the Confidential File
Room.(2) That access to this file be had only with
the specific approval of the following: Assistant Director
A. Rosen, General Investigative Division; Section Chief Alber
J. McGrath, Supervisors [redacted] and [redacted]
[redacted] of the Accounting and Fraud Section.

1 - Mr. Tavel

WAT:cen

(7)

66-17404-
JUN 19 1963

11 JUN 19 1963

7/18/08

60322 UC LP/STP/Amw

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan *W.C.S.*

DATE: 5/8/63

FROM : Mr. F. J. Baumgardner *FJB*

SUBJECT: REQUEST FOR SPECIAL HANDLING OF FILE
RELATING TO HIGHLY-PLACED INFORMANTS

It is recommended that file 100-440374 () be maintained in the special mail room of the Files and Communications Division, Room 1315, Identification Building. This file concerns the () being utilized for the operation of () our highly-placed informants in the communist field. In view of the importance of these informant and this cover operation this file should receive this special attention. At the present time files are maintained in this location all dealing with the following security informant matters:

CG 5824-S

SOLO
NY 694-S

b2
b7D

The special mail room is isolated from the rest of the files and close supervision is maintained of these files at all times. In view of the delicacy of the operations involving the informants and the necessity of maintaining utmost security, all requests to review files of CG 5824-S, () NY 694-S, () and now () are to be referred to () Extension 816. Requests to review Solo file are made to () Extension 702. Special Agents () and () then contact the Supervisor or official making inquiry for the particular file and ascertain the purpose of the request. If file review or check of any kind is necessary such is done by () and () and the interested official or Supervisor is advised of the results.

RECOMMENDATION:

That this memorandum be routed to the Files and Communications Division and file 100-440374 on Arisco Sales be properly flagged and handled as outlined above.

100-440374

- 1 - Mr. Tavel
- 1 - Mr. Sullivan
- 1 - Mr. Baumgardner
- 1 - ()

JDD/jmc

(5)

b6
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17 MAY 14 1963

7/18/08 60322 UC LP/STP/mw

b6
b7C

b7D

b2
b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: May 8, 1963

FROM : A. Rosen

PLEASE FORWARD IN
SEALED ENVELOPE

SUBJECT: [redacted] also known as

[redacted]
UNKNOWN VICTIMS
ANTI-RACKETEERINGTolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandyb6
b7C

In view of the highly confidential nature of the source from whom we have obtained information relating to the captioned matter, it is recommended that a new 92-classification file be opened and maintained in the Confidential File Room.

Briefly, it is alleged that [redacted] of [redacted] San Juan, Puerto Rico, attempt to [redacted] in San Juan. As a result of this the [redacted] reportedly [redacted] of the criminal element in [redacted] to [redacted]; however, this matter reportedly was resolved peacefully at a later date. It is noted that attempts by [redacted] to [redacted] may constitute violations of the Anti-Racketeer Statute.

RECOMMENDATIONS:

(1) That this memorandum be forwarded to the Files and Communications Division in order that a new case can be opened and maintained in the Confidential File Room.

(2) That access to this file be had only with the specific approval of one of the following: Assistant Director A. Rosen; Section Chief Albert J. McGrath or Supervisor [redacted] of the Accounting and Fraud Section.

1 - Mr. Tavel
EFH:com

(8)

NOT RECORDED

MAY 10 1963

MAY 10 1963

MAY 13 1963

7/18/08

60322

UC LP (SIP/Amw)

Orig-76

ALBANY, NEW YORK 12207

TO: [redacted]

DATE: May 3, 1963

FROM: [redacted]

PLEASE FORWARD IN
CLOSED ENVELOPE

SUBJECT: JAMES REDDIE WOFFA
FORUM MOTOR LODGE
MEMPHIS AND PENNSYLVANIA
PLANS DISCLOSURE ACT

[redacted] of the extremely confidential nature of the
information in connection with a Teamsters Union
case. The case being sought by the Forum Motor Lodge, it is
recommended that the file concerning this investigation be main-
tained in the Confidential File Room.

b2
b7D

A way of background information has been received from
[redacted] to the effect that efforts are being made to obtain a
[redacted]

RECOMMENDATION:

That this memorandum be forwarded to the Files and
Records Division in order that a new case can be opened
under above caption and that arrangements can be made for
this file in the Confidential File Room.

That access to this file be had only with the specific
approval of one of the following: Assistant Director Alex Rosen,
Federal Investigative Division; Section Chief Albert J. McGrath,
Supervisors [redacted] and [redacted] of the
Recording and Field Section.

b6
b7C

NOT RECORDED

126 MAY 7 1963

65 MAY 23 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/08 BY 60322 UC WP/STP/AMW

MR. SULLIVAN

4-24-63

MR. BRANIGAN

b7D

UNSUBS; [REDACTED] Alleged GRU Sources
ESPIONAGE - R

Case captioned as above, Bureau File
65-68108, is predicated on one of the initial
allegations of [REDACTED]

b1

[REDACTED] S

Because of the ramifications of this
case, the file should be afforded maximum
security.

ACTION:

It is recommended that this file,
65-68108, be maintained in Special Mail Room,
Room 1818B.

1 - 65-17404

EW:ht
(5)

1 - Mr. Sullivan
1 - Mr. Branigan
1 - Mr. Whitson

NOT RECORDED
126 APR 30 1963

7/18/2001

- Sullivan
- Branigan
- Whitson

W. C. Sullivan

6-17-63

W. A. Branigan

[REDACTED]
INTERNAL SECURITY - R
(UNSEC)

b6
b7C

Case captioned as above, Bufile 105-90950, relates to the [REDACTED] Security Branch of the KGB Residency in New York. Security Branch has primary responsibility for penetration of U.S. intelligence agencies.

Heretofore, [REDACTED] has been engaged primarily in administrative matters and has not been involved in activity "on the street."

Recently, [REDACTED] has become active and has actually been involved in outside operations in the [REDACTED] case. Further, he has moved to an address in [REDACTED] Long Island. He is reported by [REDACTED] to have been involved in another operation involving a KGB source. There are indications that he may be handling other KGB sources, including Unsub [REDACTED]

b2
b6
b7C
b7D

Because of current developments in this case, the file should be afforded maximum security.

ACTION:

It is recommended that this file, 105-90950, be maintained in Special Mail Room, Room 1315 IB.

LW:mhd
(5)

1 - 66-17404

[Handwritten signature]
NOT RECORDED
26 JUN 20 1963

8/6/08 60322 uc LP/STP/mw

26 JUN 20 1963

Orig-79

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: April 11, 1968

FROM : J. Rosen

PLEASE FORWARD IN
CLOSED ENVELOPE

SUBJECT:

JAMES RIDDLE MOPPA
 HIGH LAKE ENTERPRISES, INC.
 Doing business as, CAL-NEVA LODGE
 LAKE TAHOE, NEVADA
 BANK STATEMENT: [REDACTED]

[REDACTED]
 MISCELLANEOUS - INFORMATION CONCERNING

Mr. Tolson
 Mr. DeLoach
 Mr. Mohr
 Mr. Bishop
 Mr. Casper
 Mr. Callahan
 Mr. Conrad
 Mr. Felt
 Mr. Gale
 Mr. Rosen
 Mr. Sullivan
 Mr. Tavel
 Mr. Trotter
 Tele. Room
 Mr. Holmes
 Miss Gandy

b6
 b7C

In view of the extremely confidential nature of the [REDACTED]
 furnishing information in connection with a [REDACTED]
 [REDACTED] being sought by the subjects of this case, it is recommended
 that this be opened concerning this investigation and that this
 be maintained in the Confidential File Room.

By way of background, information has been received from [REDACTED]
 to the effect that the [REDACTED] of [REDACTED] Lake Tahoe
 [REDACTED]
 [REDACTED] from the [REDACTED]. It was further
 reported that one of the difficulties in [REDACTED] was
 [REDACTED] which
 the [REDACTED] were having [REDACTED].

b2
 b7D

RECOMMENDATIONS:

(1) If approved, it is recommended that this memorandum be forwarded to the Files and Communications Division in order that a Miscellaneous - Information Concerning file be opened in this matter and maintained in the Confidential File Room.

(2) It is further recommended that access to this file be had only with the specific approval of one of the following: Assistant Director Alex Rosen, General Investigative Division; Section Chief Albert J. McGrath; and Supervisors [REDACTED] and [REDACTED] of the Accounting and Fraud Section.

b6
 b7C

NOT RECORDED

126 APR 12 1968

Mr. Tavel

en

7/1/80

60322 UC LP/STP/Amw

Orig-80

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: April 10, 1963

FROM : A. Rosen

PLEASE FORWARD IN
CLOSED ENVELOPETolson —
Belmont —
Mohr —
Casper —
Callahan —
Conrad —
DeLoach —
Evans —
Gale —
Rosen —
Sullivan —
Tavel —
Trotter —
Tele. Rm. —
Holmes —
Gandy —b6
b7C

SUBJECT:

[REDACTED]
(PHONETIC)
[REDACTED]
UNKNOWN SUBJECT
BRIBERY

v. [REDACTED]

In view of the highly confidential nature of the source furnishing information in captioned matter, it is recommended that the Bribery file relating to this matter be maintained in the Confidential File Room.

b6
b7C

By way of background, information has been received that the New York Internal Revenue Service (IRS) agent, (FNU) [REDACTED] handling the [REDACTED] investigation, has been compromised thru the efforts of the manager of the IRS office, [REDACTED] Long Island New York, so as to allow [REDACTED] to review his investigative file. It has also been alleged that the [REDACTED] IRS official will receive a payoff for his efforts in this regard.

RECOMMENDATIONS:

(1) If approved, it is recommended that this memorandum be forwarded to the Files and Communications Division in order that the Bribery file opened in this matter can be placed in the Confidential File Room.

(2) It is also recommended that access to this file be had only with the specific approval of one of the following: Assistant Director Alex Rosen, General Investigative Division; Sec. Chief Albert J. McGrath, Supervisor [REDACTED] and Supervisor [REDACTED] of the Accounting and Fraud Section.

1 - Mr. Tavel

LRK:eam

(7)

58-5384

NOT RECORDED
12 APR 15 1963

22 APR 15 1963

7/18/08

60322 UC LP/STH/Amw

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: April 10, 1963

FROM : A. Rosen

PLEASE FORWARD IN
CLOSED ENVELOPE

SUBJECT: JAMES RIDDLE HOFFA

[REDACTED]
[REDACTED]; UNKNOWN LOS ANGELES FEMALE ATTORNEY
MISCELLANEOUS - INFORMATION CONCERNINGTolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele.
Holmes
Gandyb6
b7C

In view of the extremely confidential nature of the source furnishing information in connection with a Teamsters Union Pension Fund loan being sought by the subjects of this case, it is recommended that the file concerning this investigation be maintained in the Confidential File Room.

By way of background, information has been received from [REDACTED] to the effect that subjects are attempting to obtain a [REDACTED]

b2
b7DRECOMMENDATIONS:

(1) That this memorandum be forwarded to the Files and Communications Division in order that arrangements can be made for maintaining this file in the Confidential File Room.

(2) That access to this file be had only with the special approval of one of the following: Assistant Director Alex Rosen, General Investigative Division; Section Chief Albert J. McGrath, Supervisors [REDACTED] and [REDACTED] of the Accounting and Fraud Section.

b6
b7C

1 - Mr. Tavel
WAF:een
(7)
63-8328

22 APR 15 1963

APR 15 1963

7/18/08

60322 WC LP(STP/MLW)

Orig-82

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan

FROM : Mr. F. J. Baumgardner

SUBJECT: S
INTERNAL SECURITY - C

DATE: April 9, 1963

1 - Mr. Tavel
 1 - Mr. Sullivan
 1 - Mr. Bland
 1 - Mr. Branigan
 1 - Mr. D. J. Brennan
 1 - Mr. Wannall
 1 - Mr. Baumgardner
 1 - Mr. Shaw
 1 - Mr. Phillips

Tolson
 DeLoach
 Mohr
 Bishop
 Casper
 Callahan
 Conrad
 Felt
 Gale
 Rosen
 Sullivan
 Tavel
 Trotter
 Tele. Room
 Holmes
 Gandy

b1

b1

S
 be maintained in the Special
 File Room of the Files and Communications Division.

OBSERVATIONS:

By separate memorandum we are arranging to set up S administrative procedures whereby information from S will be channeled to different files depending upon contents but that copies of S

S because of the very sensitive nature of this informant and the fact that much information from it might parallel information from Solo, it is believed that for security reasons we ought to maintain the S control file in the Special File Room just as is done with our Solo files. (s) b1

RECOMMENDATION:

This memorandum be routed to the Files and Communications Division for appropriate action in line with the above observations.

SFP:mjh *mjh*
 (10)

(s)

APR 10 1963

5 APR 15 1963

INT. SEC. 13

EXCLUDED FROM AUTOMATIC
 DECLASSIFICATION
 SCHEDULED FOR
 DECLASSIFICATION ON
 7/16/2008

Memorandum

~~SECRET~~

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. R.
Holmes
Gandy

b1

TO : W. C. Sullivan *WCS*

DATE: 3/22/63

FROM : W. R. Wannall *WRW*

1 - Belmont
1 - Sullivan
1 - Tavel
1 - Wannall
1 - Dunn

SUBJECT: [REDACTED]

INTERNAL SECURITY - [REDACTED] (S)

[REDACTED] (S)

Files in these cases also contain data regarding special coverage which has been set up to develop data regarding [REDACTED] (S)

It is believed that Bufiles in the above-mentioned cases should be handled on a special basis in order to afford them added security.

RECOMMENDATION:

b1

If you approve, Bufiles [REDACTED] will be maintained in the Special File Room Room 1515, Identification Building. (S)

105-80787

JJD:slj
(9)

1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED] (S)

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1)
DATE 7/16/2008

MAR 27 1963

MAR 22 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/2008 BY [REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: March 21, 1963

FROM : A. Rosen

SUBJECT: REPORTED TECHNICAL INFORMATION
ON [REDACTED]
MISCELLANEOUS - INFORMATION CONCERNING
(ACCOUNTING AND FRAUD SECTION)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Rm.
Holmes
Gandy

b6
b7C

In view of the highly confidential nature of the source from whom we have obtained information relating to the captioned matter, it is recommended that a new SS- classification file be opened and maintained in the Confidential File Room.

RECOMMENDATIONS:

(1) That this memorandum be forwarded to the Files and Communications Division in order that a new case can be opened and maintained in the Confidential File Room.

(2) It is also recommended that access to this file be had only with the special approval of one of the following:

Assistant Director A. Rosen, General Investigative Division; Section Chief Albert J. McGrath or Supervisor [REDACTED] of the Accounting and Fraud Section.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/14/08 BY 60324 UC BAW/KSK/mw

1 - Mr. Tavel

EPK:neb
(7)

NOT RECORDED
145 MAR 26 1963

56 MAR 27 1963

Memorandum

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Rm.
Holmes
Gandy

b6
b7C

TO : W. C. Sullivan

DATE: 3/21/63

FROM : W. A. Branigan

1 - Sullivan

1 - Branigan

1 - Files and

Communications

1 - Putman

SUBJECT:

INTERNAL SECURITY - RUSSIA

Subject is [redacted] and [redacted]

[redacted]. He has recently expressed an interest in making the acquaintance of numerous females, one of which is a [redacted] in the [redacted]

RECOMMENDATION:

It is recommended that this file be maintained in Special Mail Room of the Files and Communications Division, further justification for retention to be checked with the Espionage Section.

105-86457

akb
(3)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

7/16/08

10322 uc 147 S/P Amul

7/16/2008

66-17404

NOT RECORDED

145 MAR 27 1963

ALL INFORMATION CONTAINED

X

MAR 27 1963

MAR 29 1963

Memorandum

TO : W. C. Sullivan

DATE: 2/27/63

FROM : W. A. Branigan

1 - ~~Belmont~~
 1 - Sullivan
 1 - Branigan
 1 - Files and Communications Di
 1 -

SUBJECT: HOMBURG
 INTERNAL SECURITY - R

Tolson -
 Belmont -
 Mohr -
 Casper -
 Callahan -
 Conrad -
 DeLoach -
 Evans -
 Gale -
 Rosen -
 Sullivan -
 Tavel -
 Trotter -
 Tele. Ro -
 Holmes -
 Gandy -

b6
 b7C

Memorandum 9/27/62 recommended that the file for this case be permanently charged to Linton in room 647, Riddell Building

As you know, subject left the United States 9/14/62 and we have subsequently received information which would indicate that at this time, it does not appear that the Bureau or any other U. S. Government agency can expect to receive cooperation from the subject at least, in the immediate future.

All necessary dissemination has been made to .

b2

There is no longer need to maintain this file in the Supervisor's office, but it is believed that it should be placed in the Special Mail Room of the Files and Communications Division in view of the possibility that subject's cooperation might some day be secured by the U. S. Government.

RECOMMENDATION:

That this file (two sections) be maintained in the Special Mail Room of the Files and Communications Division, future justification for retention there to be checked with the Soviet Mission to the UN desk of the Espionage Section.

105-54880

LML:ah
 (6)

66-17404-

NOT RECORDED

13 MAR 1 1963

ESP. SEC.

XEROX
MAR 1 1963

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/10/00 BY 60322 UC LP/STP/Hmw

UNITED STATES GOVERNMENT

Memorandum

1 - Belmont
1 - Sullivan
1 - Wannall
1 - Tavel
1 - Wacks

Tolson -
Belmont -
Mohr -
Casper -
Callahan -
Conrad -
DeLoach -
Evans -
Gale -
Rosen -
Sullivan -
Tavel -
Trotter -
Tele. Rm -
Holmes -
Gandy -

b6
b7C

TO : W. C. Sullivan

DATE: 2-13-63

FROM : W. R. Wannall

SUBJECT:

ESPIONAGE - X

We are at present conducting investigation of the subject a student at Penn State University, University Park, Pennsylvania, for his allegedly furnishing an unauthorized person communications intelligence information.

Since communications intelligence material is involved in this case and is set out in the attached correspondence, it is believed the file on this case should be maintained in a special file. Room Identification Building, under the custody of [REDACTED]

RECOMMENDATION:

That a file be made up for this case and thereafter the file be maintained in Room 1315, Identification Building.

JFW:klp:jal
(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/14/08 BY 60324 UCBAW/KSL/AMW

66-17404
NOT RECORDED
15 FEB 20 1963

17 FEB 19 1963

NAT. INT. SEC.

SEC. MAIL

13
FEB 19 1963

UNITED STATES GOVERNMENT

Memorandum

TO : MR. TAVEL

DATE: 11-6-62

FROM : L. E. SHORT

SUBJECT:

Former Special Agent

Tolson
DeLoach
Mohr
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

b6
b7C

Considerable mail has been accumulated concerning captioned individual which is marked "June" because information was obtained through technical surveillance. This mail will not be placed in personnel file because of the confidential nature of the source. It is contemplated the correspondence will be placed in an administrative file which will be maintained in the Confidential File Room, Records Branch.

RECOMMENDATION:

For information.

LES:bpr
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/14/04 BY 60324 UC BAW/RS/Amw

66-17404-
NOT RECORDED
167 NOV 9 1962

UNITED STATES GOVERNMENT

Memorandum

TO : W. C. Sullivan *WCS*

DATE: October 2, 1962

FROM : W. R. Wannall *WRW*SUBJECT: *(S)* [redacted]

INTERNAL SECURITY - CUBA

b1

We have need for a special file concerning efforts to overthrow Fidel Castro [redacted]

b1
b3

The word [redacted] has not been used as a code word by the Bureau in the past.

b1

ACTION:*Confidential*

If you approve, the captioned file will be opened and maintained by Special File Room, Room 1315, Identification Building, and will be available only to Bureau officials and those supervisors directly involved in handling Cuban matters.

1 - 105-89923 (CLIP)

- 1 - Mr. Belmont
- 1 - Mr. J. P. Mohr
- 1 - Mr. Tavel
- 1 - Mr. Sullivan
- 1 - Mr. Wannall
- 1 - Mr. Short
- 1 - Mr. Mullins

RAM:djw :jwh *quit*
(9)

NOT RECORDED

167 OCT 11 1962

5 OCT 11 1962

XEROX

OCT 11 1962

OCT 12 1962

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan ¹⁰⁰ DATE: 9-27-62

FROM : Mr. W. A. Branigan

SUBJECT: [REDACTED]
INTERNAL SECURITY - CZECH

it is being recommended that this file be kept in the Special Mail Room, 1315 Ident Building, in order to afford it maximum security. The file should be made available to Bureau personnel on a need-to-know basis.

Confidential - File Room

ACTION:

Forward to Files and Communications Division
for appropriate action.

105-80879

- 1 - Mr. Sullivan
1 - Files and Communications Division
1 - Mr. Branigan
1 - [REDACTED] 66-17400

CJV: dew
(5)

NOT RECORDED
167 OCT 1 1962

b6
b7C

25 OCT 1 1962

1962
OCT 1 1962

SEC. 10.

MAIL ROOM

65 OCT 4 1962

UNITED STATES GOVERNMENT

Memorandum

TO : W. C. Sullivan *WCS*

DATE: 9-21-62

FROM : W. A. Branigan *WAB*

SUBJECT: SUMMARY OF BUREAU OPERATIONS OF INTEREST

Tolson
Belmont
Mohr
Calkins
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

In accordance with instructions set out in memorandum Mr. Belmont to Mr. Sullivan 8-8-62 captioned "Memorandum for Director's Use in Discussion with President," a running memorandum summarizing Bureau operations of interest has been prepared. This data has been placed in File 94-57090.

Inasmuch as the running memorandum contains a summary of some of the most sensitive cases and operations of the Bureau, it is deemed desirable that File 94-57090 containing the running memorandum be maintained in the Special Mail Room of the Records Branch, Room 1315 Identification Building.

ACTION:

This memorandum should be routed to the Files and Communications Division for appropriate action.

- 1 - Mr. Belmont
- 1 - Mr. Tavel
- 1 - Mr. Sullivan
- 1 - Mr. Branigan
- 1 - Mr. Lenihan

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/14/68 BY 10324 UC BAW/RS/AMW

94-57090

94-57090

66-12404-

REL:mhd
(6)

NOT RECORDED
167 OCT 2 1962

25 OCT 1 1962

OCT 2 1962

65 OCT 5 1962

UNITED STATES GOVERNMENT

Memorandum

TO : MR. TAVEL

DATE: 8-24-62

FROM : L. E. SHORT

SUBJECT: AKA, ET AL;
 ET AL. - VICTIMS
WSTABel
Moh
Call
Com
DeLa
Eva
Moh
Ros
Sull
Tav
Trot
Tele
Holm
Ganb6
b7C

The above-captioned file is being maintained in the Special File Room of the Records Branch, Files and Communications Division, due to the obscene nature of its contents.

WMM:jam *Copy to File Room*
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/14/08 BY 60324 UC BAW/RS/AMW

66 17404
NOT RECORDED
170 AUG 27 1962

1 *jam*
AUG 27 1962

7 AUG 27 1962

SIX

Memorandum

TO : Mr. W. *W* Sullivan

DATE: June 29, 1962

FROM : D. J. Brennan *APB*SUBJECT: DEFENSE PLANS -
CONFIDENTIAL FILES
RECORDS BRANCH

104
DeLo
Mohr
Call
Conr
DeL
Ever
Malc
Rose
Sull
Tave
Trot
Tele
Holm
Gand

b6
b7C

Memorandum Roach to Belmont dated 10-29-53 listed cert: Bureau defense plans files to be retained in the Confidential File Room. These files contain information concerning the Bureau's defense planning and Federal Government defense planning, much of which is highly classified. Included in the listing were defense plans files containing information regarding previous Operation Alert exercises.

Bureau File 66-19096 contains information pertinent to Operation Alert exercise scheduled for 1962. It is felt that the file should also be retained in the Confidential File Room.

RECOMMENDATION:

That Bureau File 66-19096, pertaining to the Operation Alert exercise for 1962, be approved for retention in the Confidential File Room. *Done*

1-Mr. Belmont 1-Mr. Mohr
1-Mr. Sullivan 1-Mr. Tavel
1-Liaison Section
1-Buplans Unit

HMA:nck (7)

66-17404
NOT RECORDED
170 JUL 9 1962

25 JUL 6 1962

JUL 6 1962

ALL INFORMATION CONTAINED

7/11/68 60322 uc KP/STP/Amul

UNITED STATES GOVERNMENT

Memorandum

TO : W. C. Sullivan *JS*

DATE: 6-4-62

FROM : W. A. Branigan *WAB*

SUBJECT: UNKNOWN SUBJECT;

INTERNAL SECURITY - RUSSIA

VOR
 Bel
 Moh
 Call
 Con
 DeL
 Eva
 Mat
 Ros
 Will
 Tav
 Tro
 Tel
 Hol
 Gan

b6
 b7C

This case involves allegations of possible penetration of the FBI by the Soviet KGB (Committee for State Security).

ACTION:

○ It is recommended that this file be maintained in the Confidential Mail Room, 1315 Identification Building, until such time as the allegations can be resolved.

1 - Sullivan
 1 - Branigan
 1 - Whitson

LW:mhd
 (4)

166 100 4
 NOT RECORDED
 170 JUN 8 1962

17 JUN 8 1962

XEROX
 JUN 8 1962

UNITED STATES GOVERNMENT

Memorandum

TO : D. J. BRENNAN

DATE: March 12, 1962

FROM : R. G. EMOND

SUBJECT: S

b1

Tolk
Bel-
Moh
Call
Cont
DoL
Evar
Malc
Rost
Sull
Tovr
Trot
Tele
Ingr
Gancb6
b7C

b1

b1

b1

b1

b1

ACTION:NOT RECORDED
145 APR 30 1962

Refer to Mr. Whitson in the Espionage Section. No copy have been made of this memorandum. When it has served its purpose it should be filed in Room 1315, Identification Building.

RGE:gp

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 11-13-2008

Orig-96

UNITED STATES GOVERNMENT

Memorandum

TO : W. C. Sullivan

DATE: 3-23-62

FROM : W. A. Branigan

SUBJECT: [REDACTED]
 UNSUB, AKA [REDACTED]
 MISCELLANEOUS - INFORMATION CONCERNING
 (ESPIONAGE)

Tols.
 Belm
 Mohr
 Call
 Contr
 DeLo
 Evan
 Malone
 Rose
 Sutt
 Tave
 Trot
 Tele.
 Holm
 Gend

b6
 b7C

Case captioned as above, Bureau file 62-107765, relates to allegations in letter signed [REDACTED] alleging that person responsible for selling Bureau information on activities of foreign officials could be identified by following person using a phone in Rockville, Maryland.

Because of ramifications of this case, this file should be afforded maximum security.

ACTION:

It is recommended that this file, 62-107765, be maintained in the Special Mail Room, Room 1315 IB.

SW
BRW
~~1 - Belmont~~
 1 - Sullivan
 1 - Branigan
 1 - Whitson

LW:mhd (5)

MAR 29 1962

4 MAR 29 1962

MAR 29 1962

UNITED STATES GOVERNMENT

Memorandum

TO : MR. TAVEL *HST*

DATE: 3-16-62

FROM : L. E. SHORT *80324*SUBJECT:

FIRST STATE BANK
 THORNTON, TEXAS
 ETAL
 BANK ROBBERY; EFP; ESCAPE AND RESCUE

The file relating to the above-captioned matter has been placed in the Special Mail Room of the Records Branch in view of the obscene nature of its contents.

wjs
 JWM:wjs
 (3)

MAR 18 1962

25 MAR 19 1962

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 11/14/68 BY 60324 UC BAW/KS/AMW

FUG. SUB.

STX

XEROX

MAR 19 1962

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b6
 b7C

UNITED STATES GOVERNMENT

~~SECRET~~
*Memorandum*TO : W. C. Sullivan *WCS*DATE: 2-19-62 *sf*FROM : W. A. Branigan *WAB*SUBJECT:
IS - Rb6
b7C

With the return of to the United States at his extensive debriefing it is anticipated that most of the substantive material in this file will relate closely to the Aquatone program, which is still highly classified and requires continuing maximum safeguard within the Bureau. ~~(X)~~

b2
b6
b7C

The Aquatone file (105-36161) is maintained in the Special Mail Room, 1315 Identification Building. ~~(X)~~

ACTION:

It is respectfully recommended that the file (105-87346) likewise be maintained in the Special Mail Room.

b6
b7C

DATE: 3/27/68

CLASSIFIED BY 60324 LC BAC/RS/ymw
DECLASSIFY ON: 20X3 1 3/27/2033

- 1 - Sullivan
- 1 - Branigan
- 1 - Papich
- 1 - Whitson

105-87346

EW:mld (5)

SPICER/RPG
3/17/82
170 FEB 21 1962

FEB 21 1962

ESP. SEC.

DEC. M

Memorandum

TO : MR. TAVEL

DATE: 1-22-62

FROM : L. E. SHORT

SUBJECT: UNKNOWN SUBJECT [REDACTED]
BUREAU EMPLOYEE WHO ALLEGEDLY [REDACTED] SECURITY MATTER-C
FURNISHED INFORMATION RE INVESTIGATION BUFILE 100-1628
OF [REDACTED] TO [REDACTED] OF [REDACTED]
[REDACTED]
BUFILE 100-437117

The above-captioned file is being retained in the Special Room of the Records Branch inasmuch as the contents of this file shall be restricted at this time. Inasmuch as copies of certain material in this file have also been designated for the Bufile on [REDACTED] aka., the current section of Bufile 100-1628 on [REDACTED] is also being retained in the Special File Room.

RECOMMENDATION:

For record purposes.

LWB:wjs
(4)

1 - 100-1628

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/14/08 BY 60324 UC BAW/RS/AA

JAN 25 1962

JAN 24 1962

JAN 25 1962

TO : MR. TAVEL DATE: 12-1-61
FROM : L. E. SHOF
SUBJECT: UNKNOWN SUBJECT: [REDACTED]
[REDACTED] AND [REDACTED]
[REDACTED] WASHINGTON,
D. C., NOVEMBER 24, 1961
HOUSEBREAKING, RAPE, AND ROBBERY
BUFILE 63-7246 and 63-7246 Sub A.

*Both the investigative file and the Sub A file
the above-captioned case are being retained in the Special
File Room due to the sensitive nature of this case and the
that one of the victims is a Records Branch employee.*

RECOMMENDATION:

For information.

LEB:vjs
(3)

12/14/61 60324 UC BAW/RS/AMW

66-17464-
RECORDED
122 DEC 61

UNITED STATES GOVERNMENT

Memorandum

TO : MRA *[Signature]*

DATE: 11-21-61

FROM : L. E. SEBASTIAN

SUBJECT: AREA.

SEX OFFENDER MATTER
BUFILE 95-88326

The file pertaining to the above-captioned subject is being maintained in the Special File Room due to the obscene nature of its contents.

cc: wjs
(3)

NOT RECORDED
199 NOV 22 1961

NOV 22 1961

[Handwritten signature]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/14/08 BY 60324 UC BAW/rs/AMW

NOV 21 1961
RECORDED
INDEXED
NOV 27 1961

Pa
Mc
Ne
Ca
Co
De
Ev
Ma
Ro
Ta
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Wa
Te
Inc
Ga

b6
b7c

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6
UNITED STATES GOVERNMENT

Memorandum

TO : W. C. Sullivan

DATE: 11-6-61

Mo
Ca
Co
De
Ev
Ma
Ro
Sul
Ta
Tt
Te
Inc
Ga

FROM : W. A. Branigan

SF
SUBJECT: S b1
ESP - R

This is to recommend that the file in captioned matter be placed in the Special File Room with other highly confidential Bufiles.

b1

RECOMMENDATION:

~~CONFIDENTIAL~~ It is recommended that this file be retained in the Special File Room in the Records Section.

b1

(S)

ETT:cgw

(6)

- 1 - Belmont
- 1 - Sullivan
- 1 - Tavel
- 1 - Branigan
- 1 - Turner

166-17401
NOT RECORDED
102 NOV 18 1961

NOV 11 11/4/68
60324 UC BAW/RS/AMW
11/4/2033

61 NOV 17 1961

Memorandum

TO : W. C. Sullivan

DATE: 11-6-61

FROM : W. A. Branigan

SUBJECT: DEPAMD

(DECEPTION PROGRAM FOR ANTIMISSILE DEFENSE)

ESP - R

Be
Mc
Co
Cc
De
Ev
Ma
Rc
Su
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In
Gob6
b7C

This is to recommend that the file in captioned matter be placed in the Special File Room of the Records Section and maintained with other files containing highly confidential Bureau information.

This file was opened in 1960 when the Joint Chiefs of Staff (JCS) asked the Bureau to assist in developing sources through which deceptive information relating to our antimissile could be passed to the Soviet bloc. The file consists of one section and contains data regarding our survey of sources and instructions for development of sources in this matter. In addition, it contains details pertaining to a JCS request and our passage of information to the Soviets in support of this deception program.

RECOMMENDATION:

It is recommended that in view of the contents of this file, it be placed in the Special File Room of the Records Section and retained in that room in the future.

65-66140

ETT:cgw

(6)

- 1 - Belmont
- 1 - Sullivan
- 1 - Tavel
- 1 - Branigan
- 1 - Turner

NOT RECORDED
199 NOV 14 1961

11 NOV 9 1961

ESP. SEC.

XEROX

NOV 13 1961

Memorandum

TO : MR. W. C. SULLIVAN

DATE: 10/16/61

FROM : MR. W. A. BRANIGAN

SUBJECT: GUS SURVEY
ESPIONAGE - RBelm
Mohr
Call
Conr
DeLo
Evar
Malo
Rose
Sulli
Tave
Trot
Tele
Ingr
Gancb6
b7C

Gus Survey is a program now being conducted by certain field offices whereby incoming mail arriving in certain postal zones is examined in an attempt to locate mail destined for Soviet illegal agents. From past experience it is known that Soviet illegal agent mail is usually included in a white envelope, with a typed, double spaced name and address and no return address. The addresses are complete and Lincoln stamps are used.

ACTION:

In view of the highly sensitive nature of this technique, it is recommended that the control file be kept in Room 1315 Identification Building, the confidential mail room.

File

65-67003

JPL: str per
(5)

1 - Mr. Belmont
1 - Mr. Sullivan
1 - Mr. Branigan
1 - Mr. Lee

66-17404
NOT RECORDED
102 OCT 20 1961

OCT 19 1961

60322 uc w/STP/WW
Stelos
FIVE
MSP. SEC.

Memorandum

TO : MR. TAVEL *[Signature]*

DATE: 10-18-61

FROM : L. E. SHORT *[Signature]*SUBJECT:

SM-C

BUFILE 100-355037

CONFIDENTIAL

This file is being placed in the confidential room in of its contents and the alleged association of the subject with in-laws of a current Bureau employee.

RECOMMENDATION:

That this file be restricted and be placed in the Special Mail Room.

[Signature]
JNO:wjs
(3)

[Signature]

100-111404-
NOT RECORDED
102 OCT 21 1961

10 OCT 19 1961

1 XEROX

OCT 20 1961

Rep.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *11/4/08* BY *60324 UC BAW/RS/AMW*

b6
b7C

Memorandum

TO : MR. TAVEL

DATE: 9-18-61

FROM : L. E. SHORT

SUBJECT: SECURITY - RECORDS BRANCH
IDENTIFICATION BUILDING

On Friday, 9-15-61, the Domestic Intelligence Division Special File Room material was transferred to the Records Branch where it will be maintained in Room 1315 of the Identification Building. This room has three windows facing Third Street. There is a moat beneath these windows, but only one of these three windows is presently equipped with iron bars. In view of the highly confidential nature of the material that will be maintained in this room, it is requested that iron bars be installed on the other two windows in Room 1315 IB as soon as possible in order to afford material proper security. For information as to the type of iron bars desired, contact SA [redacted] Room 1113 IB, extension 5.

RECOMMENDATION:

That this memorandum be referred to the Administrative Division and that arrangements be made to have iron bars installed on the two unprotected windows in Room 1315 IB.

LWB:wss
(5)

REC-31

UNITED STATES GOVERNMENT

Memorandum

to : MR. SULLIVAN VV

DATE: 7-28-61

FROM : W. S. TAVEL

SUBJECT:

MISCELLANEOUS-INFORMATION CONCERNING
BUFILE 65-23770

Tolson -
Belmont
Mohr -
Callahan
Conrad -
DeLoach
Evans -
Malone -
Rosen -
Sullivan
Tavel -
Trotter -
Tele. Rm.
Ingram -
Gandy -

b6
b7C

The above captioned file is presently maintained in the Special File Room of the Records Branch, Files and Communications Division. You are requested to have the substantive supervisor, responsible for this matter, review the file to determine if it is necessary to continue to maintain the file in the Special File Room, or whether it may be returned to the regular file sequence. The appropriate notation should be made on this memorandum which should be returned to the Filing Unit, Room 1113 IB. This memorandum will be filed in the case file to record the action taken in connection with this review.

There are four sections and one Sub A section to this file. See memorandum from W. A. Branigan to A. H. Belmont dated 7-31-52, (65-23770-196), for the previous authorization to maintain this file in the Special File Room.

JWM:wjs

(2)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/14/08 BY 60324

NOT RECORDED
145 OCT 24 1991

4 OCT 13 1961

8-11-61

57 OCT 17 1961

4-23

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

DATE: July 31, 1952

FROM : MR. W. A. BRANIGAN *WAB*

SUBJECT: CONFIDENTIAL FILES MAINTAINED
IN ROOM 6527

Bureau file 66-~~new~~

PURPOSE *Confidential File Room*

glue
17
It is recommended that the file entitled, "United States Objectives and Programs for National Security," Bureau file 62-93738, be maintained as a confidential file in Room 6527.

DETAILS

This file contains the source material and reports to the President by the National Security Council of programs under National Security Council Directive #68 on U. S. Objectives and Programs for National Security.

Serial 6 of this file contains the following language in a note by the Executive Secretary of the National Security Council, James S. Lay, Jr., dated December 14, 1950:

"It is requested that this report be handled with special security precautions in accordance with the President's desire that no publicity be given the NSC 68 series without his approval and that the information contained herein be disclosed only to the minimum number of officials in the Executive Branch who need to know."

ACTION

It is recommended that this file be continued to be maintained in Room 6527 and that its contents be disclosed on a "need-to-know" basis.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/10/08 BY 60324 UC BAU/ks/amu

RECORDED - 73

166-17404
AUG 4 1952

cc-62-93738

ewf
LW:ewf

INDEXED - 73

6 AUG 5 1952

4-107

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. ROSEN *for*
FROM : MR. NICHOLS *10/4*
SUBJECT: CONFIDENTIAL FILES MAINTAINED
IN ROOM 6527

DATE: 6-16-52

Reference is made to memorandum from Keay to Belmont dated 5/15/52 recommending that each of the files listed as maintained in the Confidential Room, Room 6527 be reviewed by the appropriate Supervisor to determine whether it should be so maintained. It was further recommended that, if the files should continue to be maintained in the Confidential Room, that a memorandum be placed in the file stating the reason for such maintenance and setting forth what security measures should be observed, both as to the possession of the file and the dissemination of its contents. The outside of the cover of each section of the file should show a cross reference to this memorandum by serial number. *AT*

There is attached hereto, a list setting forth the files presently being maintained in Room 6527. You are requested to have those files coming under your jurisdiction reviewed by the appropriate Supervisor to determine the necessity for maintaining these files in the Confidential Room. If it is determined that the file should continue to be maintained in a confidential status, the memorandum prepared in justification of this should be forwarded to the Filing Unit of the Records Section, Room 6527, in order that the cross reference can be placed on the outside cover of the file.

43 Appropriate notations should be placed by each file number on the attached list and this list should be forwarded to the Filing Unit, Room 6527, when all files coming under your jurisdiction have been reviewed. The Laboratory and the Domestic Intelligence Division have been sent similar listings.

Attachment

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/10/68 BY 60324 uc raw/bsm/w

Addendum: 7/24/52: SA advised a male employee in the Records Section will review and select those cases which appear to fall in our category or might be eliminated. He will contact us later in this regard.

RECORDED - 45

68 AUG 7 1952

EX-25

17 AUG 5 1952

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

DATE: July 31, 1951

FROM : MR. W. A. BRANIGAN *WAB*SUBJECT: CONFIDENTIAL FILES MAINTAINED
IN ROOM 6527

Bureau file 66-new

PURPOSE

It is recommended that the file entitled,
"National Intelligence Estimates," Bureau file
62-93351, be maintained in Room 6527.

DETAILS

National Intelligence Estimates are prepared
periodically [redacted] with the
assistance of the other intelligence agencies of the
Intelligence Advisory Committee.

b2

Serial 1 of this file, a memorandum from
Mr. Ladd to the Director dated November 17, 1950, provide
that the Records Section should maintain the file on Nati
Intelligence Estimates with maximum security since these
Estimates are documents upon which the President and
other high officials of the Government predicate decision
regarding matters relating to our foreign policy.

ACTION

It is recommended that in accordance with
serial 1 of this file that the file be maintained in
Room 6527 as a confidential file and that its contents
be available only on a "need-to-know" basis.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 11/10/08 BY 60324 UC BAW/SLM/WW

cc-62-93351

RECORDED - 134

AUG 5 1952

LW:ewf

EX-7

AUG 11 1952

Mr. L. B. Nichols

July 30, 1952

Mr. A. H. Belmont

LARRY ERNEST KERLEY
BRIBERY

Confidential File Room

PURPOSE:

To recommend continued maintenance of file 58-1548 in the confidential file room, Room 6527.

DETAILS:

This file relates to the investigation of former Special Agent Larry Ernest Kerley, initiated in 1946, on the basis of allegations to the effect that he had disclosed confidential information to unauthorized individuals and had stolen copies of Bureau investigative reports and furnished them to individuals outside the Bureau.

RECOMMENDATION:

In order to insure limited access to this information and a limited amount of handling of the file, it is recommended that the file continue to be maintained in the confidential file room, Room 6527.

Access to this file should be limited to Bureau officials and supervisors having a specific need for this file. It is believed that the present notation on the file "This file or enclosure cannot be removed or reviewed without contacting Unit Supervisor, Room 6523, extension 562," will serve to preserve the security of the information.

Dissemination of the contents of this file should not be made outside the Bureau without pointing out in a memorandum for the approval of the Domestic Intelligence Division and appropriate Bureau officials the specific necessity for dissemination.

This file contains six sections. A notation should be made on the cover of each section showing a cross-reference to this memorandum.

DET:kc

NOT RECORDED

145 AUG 7 1952

INITIALS ON ORIGINAL

65 AUG 22 1952

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

DATE: August 1, 1952

FROM : MR. W. A. BRANIGAN *WAB*SUBJECT: CONFIDENTIAL FILES MAINTAINED
IN ROOM 6527
Bureau file 66-new*o Confidential File Room*PURPOSE

To recommend that the file on "Procedures for Handling Diplomatic and Official Representatives of Enemy Nations in the Event of Hostilities," Bureau file 66-17440, be maintained with the confidential files in Room 6527.

DETAILS

The file on "Procedures for Handling Diplomatic and Official Representatives of Enemy Nations in the Event of Hostilities," contains the detailed planning and procedures for taking into protective custody enemy officials, for making certain seizures of property and conducting certain operations within enemy official establishments.

This file contains instructions in the languages of the Soviet Union and its satellites which will be given to enemy officials of those nations in the event of war. It likewise contains planning regarding officials and employees of the United Nations who are of enemy nationalities.

Many of the proposed actions which will be taken by the Bureau are contrary to existing diplomatic protocol and procedure.

ACTION

It is recommended that this file be continued to be maintained in Room 6527 and that its contents be made available only on a "need-to-know" basis.

cc-66-17440

RECORDED - 51

66-17440-9

AUG 5 1952

LW:ewf

512 AUG 18 1952

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

A. H. BELMONT

July 31, 1952

W. A. BRANIGAN

UNDERCOVER ASSIGNMENTS
ATOMIC ENERGY COMMISSION

Confidential File Room

PURPOSE:

To recommend that this file be retained
in Confidential Room 6527.

DETAILS:

This file pertains to the Bureau's efforts

[REDACTED]

b2
b7E

Reason for Retaining in Confidential Room:

Since this file relates to the highly confidential
technique to be utilized in [REDACTED]
[REDACTED] it should not be available on an
unrestricted basis.

Security Measures to be Observed:

This file should be made available by the
Unit Supervisor in Room 6523 at the request of supervisors
who require this file in connection with their work.

Dissemination:

In view of the nature of this file, there should
be no dissemination of the information outside of the
Bureau. Letters to the field in connection with this file
should be directed to the SAC, Personal and Confidential.

RECOMMENDATION:

It is recommended that this file be retained
in Confidential Room 6527 and that this memorandum be
cross referenced and placed on the outside cover of the
file as a guide in connection with the handling of the file

KWD:mes
66-16371

66-17404
NOT RECORDED
145 AUG 7 1952

619

RECEIVED BY CONFIDENTIAL

Mr. A. H. Belmont

July 31, 1952

Mr. W. A. Branigan

UNITED STATES - SOVIET RELATIONS

Confidential File Room

PURPOSE:

To recommend that this file be maintained
in the confidential room, Room 6527.

BACKGROUND:

This file records discussions on current affairs between the Bureau's representative and the representative of the Secretary of State. The material discussed is of a highly confidential and important nature and a great deal of the information furnished by the State Department representative is classified "Top Secret," and was furnished to the Bureau for its exclusive information.

A great deal of the information set out in this file was furnished by [redacted]

[redacted] At the present time information on world events, with emphasis on United States - Soviet Relations, is being furnished the Bureau by [redacted]

b6
b7C
b7D

OBSERVATIONS:

Considerable information in this file has been furnished by the State Department representative for the exclusive use of the Bureau and for the Director's personal information. No dissemination should be made outside the Bureau and dissemination within the Bureau should be limited. [redacted] had requested that no distribution be made of the information he furnished.

RECOMMENDATION:

It is recommended that this file be maintained in the confidential room, Room 6527.

ERT:kc
100-358267

66-17404-1
NOT RECORDED

145 AUG 8 1952

RECEIVED BY CLERK

57 AUG 18 1952

A. H. BELMONT

July 31, 1952

W. A. BRANIGAN

HIGHLY CONFIDENTIAL ATOMIC
ENERGY INFORMATION

PURPOSE:

Confidential File Room

To recommend that this file be retained
in Confidential Room 6527.

DETAILS:

File 117-406 is a control file which was
prepared for the purpose of filing highly classified
or secret information pertaining to atomic energy
matters.

Reason for Retaining in Confidential Room:

In view of the highly confidential nature
of the information contained in this file, it should
be retained in the Confidential Room. The material
placed in this file is usually for the confidential
information of Bureau officials and is not the basis
for investigation or other action.

Security Measures to be Observed:

The material going into this file is screened
in order that background information which should go
in investigative files is omitted. This is done in
order that it will not be necessary for this file to
be used generally in connection with file checks or
other supervisory activities. The existence of this
file is known only to the Bureau's liaison representative
and the Atomic Energy Act - Violation Desk. It is
suggested that the Unit Supervisor in Room 6523 contact
Mr. Keay of the Liaison Section or Mr. Branigan of the
Espionage Section prior to the release of this file
at the request of supervisors.

Dissemination:

In view of the information contained in the
file, it ordinarily cannot be disseminated outside of the

KWD:mes
117-406

66-17404
NOT RECORDED

145 AUG 7 1952

Bureau. When information is furnished to the field offices, they should be advised of the classification of the information and the fact that it should not be disseminated outside of the Bureau.

RECOMMENDATION:

It is recommended that this file be retained in Confidential Room 6527 and that this memorandum be cross referenced and noted on the cover in order that the procedure contained herein will be followed in connection with the handling of this file.

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

DATE: August 1, 1952

FROM : MR. W. A. BRANIGAN *WAB*SUBJECT: CONFIDENTIAL FILES MAINTAINED
IN ROOM 6527

Bureau file 66-new 100-93216

*Confidential File Room*PURPOSE

To recommend that the file on "Biological Warfare," Bureau file 100-93216, be maintained with the confidential files in Room 6527.

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

DETAILS

"Biological Warfare," Bureau file 100-93216, contains detailed information regarding biological warfare experimentation and biological warfare countermeasures, including analyses of the vulnerability of the United States to biological warfare. The Soviet Union, its satellites, and Communist Parties have embarked upon a world-wide propaganda campaign attempting to establish that the United States is actually employing biological warfare in the Korean campaign. Consequently, it is desirable from the Bureau's standpoint to maintain with maximum security the results of biological warfare experimentation and countermeasures conducted by other agencies of the United States Government.

ACTION

It is recommended that the "Biological Warfare" file be maintained with maximum security in Room 6527 and its contents be made available only on a "need-to-know" basis.

cc-100-93216

RECORDED - 57

66-17104-10

AUG 5 1952

LW:ewf

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 1/10/08 BY 60324 UCBAW/RS/AMW

57 AUG 18 1952

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

DATE: August 1,

FROM : MR. W. A. BRANIGAN

SUBJECT: CONFIDENTIAL FILES MAINTAINED
IN ROOM 6527
Bureau file 66-newPURPOSE

To recommend that "Soviet War Plans," Bureau file 100-343044 be maintained in the confidential files in Room 6527.

DETAILS

"Soviet War Plans" contains positive intelligence and counterintelligence on the capabilities and intention of the Soviet Union to engage in a general war. It also contains material received from the Field and disseminate to the interested agencies of the Government on indication of Soviet intentions.

Although many reports from outside sources and from other Government Agencies have been subsequently "washed out," this file does contain the best information available regarding possible Soviet intentions. It also contains details of techniques utilized by the Bureau to gain access to the official establishments of the Soviet Union for the purpose of developing positive intelligence regarding their intentions.

ACTION

It is recommended that this file be maintained in the confidential files in Room 6527 and access to its contents be only on a strict "need-to-know" basis.

cc-100-343044

15-03X70M

RECORDED - 57

66-174-4-11

AUG 5 1952

26-X

LW:ewf

57 AUG 18 1952

110108 60304 LC BAW/Adams

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

DATE: August 1, 1952

FROM : MR. W. A. BRANIGAN *WAB*SUBJECT: CONFIDENTIAL FILES MAINTAINED
IN ROOM 6527
Bureau file 66-new*Confidential File*PURPOSE

To recommend that the file entitled, "Smuggling of Atomic Bombs or Parts thereof and Other Weapons of Mass Destruction into the United States," Bureau file 117-268 be maintained with the confidential files in Room 6527.

DETAILS

The file on "Smuggling of Atomic Bombs or Parts thereof and Other Weapons of Mass Destruction into the United States," contains highly classified information including restricted data under the provisions of the Atomic Energy Act regarding United States developments in the field of atomic weapons and estimates of Soviet development in the field of atomic weapons, together with suggested countermeasures.

ACTION

Because of the grave importance of the contents of this file to our national security, it is recommended that it be maintained with maximum security in the confidential files in Rooms 6527 and its contents be made available only on a strictly "need-to-know" basis.

ALL INFORMATION CONTAINED

11/10/08

60324 Lic B4WRS/Amw

RECORDED - 57

AUG 5 1952

17

cc-117-268

LW:ewj

50619

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 4/2/00 BY SP4BTA/CDM

C# 948742/950935/997059

Office Memorandum • UNITED STATES GOVERNMENT

TO : A. H. Belmont

DATE: August 13, 1952

FROM : W. A. Brantigan

SUBJECT: CONFIDENTIAL FILES MAINTAINED IN ROOM 6527b6
b7CPURPOSE

To recommend that four files presently being maintained in the confidential file room 6527 no longer be maintained therein.

BACKGROUND

The memorandum from Mr. Nichols to you dated 6-16-52, captioned as above, set forth a list of files maintained in the confidential file room and requested that each be reviewed to determine the necessity for such maintenance. The following files were included in the list:

100-57453 [redacted]
100-352387 (Malament)
100-345681 [redacted]
65-58500 [redacted]

b6
b7C

All of the above-listed files are related to the Mocase investigation which is a double agent operation and each contains some information, at least, relating to that operation. The most important information concerning the double agent, however, is contained in three other cases (Mocase, Boris Michael Morros and Jack Soble) which have been made the subject of a separate memorandum in which it was recommended that they be maintained in the confidential file room.

It is believed that the maintenance of the four files referred to above in the confidential file room places a considerable burden on the Files Section not commensurate with the added security obtained thereby. It is believed that they should be removed from the confidential file room, but that each section thereof and exhibits should be tabbed in order to prevent dissemination of information without appropriate authority.

cc-100-57453 [redacted]
100-352387 (Malament)
100-345681 [redacted]
65-58500 [redacted]

b6
b7C

66 AUG 28 1952

UNRECORDED COPY FILED IN

RECOMMENDATION

It is recommended that the files on [redacted] Malament, [redacted] be removed from the confiden file room and filed in the regular files section. It is also recommended that at the time of such removal each section of these files and each exhibit should be tabbed with a tab reading "Information in this file cannot be disseminated outside the Bureau without the specific approval of Mr. Ladd."

It is also recommended that when the above act has been taken the Espionage Section be appropriately ad:

John von

Wm 8/14

*files removed.
summary of espionage
section notified.
8/26/52 JMM*

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

FROM : MR. W. A. BRANTON

SUBJECT: CONFIDENTIAL FILES MAINTAINED
IN ROOM 6527

DATE: October 3,

PURPOSE

To recommend that the file on "Microphone and Technical Installations in the Diplomatic Establishments of the United States and Friendly Powers Abroad," Bureau file 105-19581, be maintained with the confidential files in Room 6527.

DETAILS

The file on "Microphone and Technical Installations in the Diplomatic Establishments of the United States and Friendly Powers Abroad" contains detailed technical information and high level international policy matters directly affecting the relations of the United States with the Soviet Union and its satellites.

Much of the technical information has been designated "JUNE" and consequently maintained in Room 1736. Nevertheless, the balance of the information in this file relating to countermeasures and policy relates to data classified, "Security Information - Top Secret."

ACTION

It is recommended that this file be maintained in Room 6527 and that its contents be made available only on a "strict need-to-know basis."

66-17404

cc-105-19581

LW:ewj

57 OCT 17 1952

100108 100324 US Bank/Claims

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT *AB*
 FROM : W. A. BRANIGAN *WAB*
 SUBJECT: CONFIDENTIAL FILES MAINTAINED
 IN ROOM 1101-IB

DATE: November 13

CONFIDENTIAL
 It is recommended that the file entitled,
 "Searches of Diplomatic Shipments Leaving the United
 States," Bureau file 105-18223, be maintained with
 the confidential files in Room 1101, Identification
 Building. *l.k.*

This file contains highly classified information
 relating to items being shipped out of the United States
 under diplomatic cover by Soviet bloc establishments, as
 well as policy proposals for coping with this situation.

The problem presented in this file is closely
 associated with the problem existing in the file entitled
 "Smuggling of Atomic Bombs or Parts thereof and Other
 Weapons of Mass Destruction into the United States," which
 is maintained with the confidential files in Room 1101-IB

RECOMMENDATION:

Because of the importance of the content of this
 file to our national security, it is recommended that it
 be maintained with maximum security in the confidential file
 in Room 1101-IB, and that its contents be made available
 only on a strictly "need to know" basis.

66-17404
 LW:hmm
 cc: 105-18223

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 11/16/08 BY 60324 WCB/als/Amw

EX-110
 RECORDED - 40

66-17404-16
 NOV 20 1952

63 NOV 26 1952.

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT *ABW*
 FROM : W. A. BRANTLEY *WAB*
 SUBJECT: *CONFIDENTIAL FILES*
 MAINTAINED IN ROOM 7231

DATE: February 1, 1966

The file on "American War Plans," Bureau file 62-81484, contains much classified information affecting the national defense, including programs under way or projected by the military agencies of the United States, as well as data concerning emergency procedures to be followed in United States establishments abroad.

ACTION:

It is recommended that this file be continued to be maintained in Room 7231, and that its contents be made available only on a "need-to-know" basis.

hmm
 LW:hmm
 66-17404

cc: 62-81484

RECORDED - 79

66-17404-17
 FEB 9 1966

5
 619

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 1/15/08 BY 60324 LAC AAW/KC/AMW

COPY AWK

November 19/1952

TO: MR. A. H. BELMONT

FROM: V. P. KEAY

SUBJECT: INTERDEPARTMENTAL INTELLIGENCE CONFERENCE FILES
INTERDEPARTMENTAL COMMITTEE ON INTERNAL SECURITY FIL

It has been noted that the main files pertaining to the Interdepartmental Intelligence Conference and the Interdepartmental Committee on Internal Security are presently maintained in the general files of the Bureau. Inasmuch as there are a number of very highly classified papers which are being considered and which have been considered by these two committees should be removed from the general files and maintained in the Bureau's confidential file room in Room 1101 of the Identification Building.

RECOMMENDATION:

It is recommended that all sections of the main files pertaining to the Interdepartmental Intelligence Conference and the Interdepartmental Committee on Internal Security be removed from the general Bureau files and filed with the confidential files maintained in Room 1101 of the Identification Division.

ESS:hke

66-17404-
NOT RECORDED
146 DEC 2 1952

110108

66324 US Bullerstown

619 1952

110108 ON 001101

Office Memorandum • UNITED STATES GOVERNMENT

MR. A. H. BELMONT

DATE: 4-28-53

FROM : MR. W. A. BRANIGAN

SUBJECT:
SPECIAL INQUIRY - OSI

b6
b7C

Mr. T
Mr. E
Mr. C
Mr. G
Mr. F
Mr. R
Mr. L
Mr. B

The general file pertaining to the Proposed Plan for Intelligence Coverage in Alaska in the Event of an Invasion (Stay Behind Agent Program) (Escape and Evasion Program), Bureau file 65-59264, and all related files on individuals investigated by the Bureau have been maintained in the Confidential Room, Number 6527. In view of the highly confidential and sensitive nature of this intelligence program, which is now being handled exclusively by the Office of Special Investigation, United States Air Force, these files should continue to be maintained in the Confidential Room. The case in caption pertains to this program and should consequently be maintained in Room 6527.

To properly protect the ^{File Room} confidential nature of the above-mentioned programs, there must be no dissemination of information referring to them, except to OSI, which is now handling the programs. With respect to the numerous files on individuals investigated for the programs, information developed concerning such individuals could be disseminated safely, providing no reference is made to the purpose of the investigation or the programs. Dependent upon the nature of the dissemination to be made, particularly if it is to be made as the result of a request from another agency, consideration should be given to advising OSI of the nature of the inquiry.

It is believed that the present notation on the outside cover on each file and each section thereof is sufficient to afford proper security. This notation is as follows: "This file or enclosure cannot be removed or reviewed without contacting Unit Supervisor, Room 6523, Extension 562."

77-5730L

RECORDED-45

106-17404 - 11
APR 29 1953

EOJ:drj

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-11-94 BY SP2 BTJ/PJ

342251

56 MAY 13 1953

DIVISION SEVEN

FILES MAINTAINED IN CONFIDENTIAL ROOM

64-5005 and sub

CONTINUE TO
MAINTAIN IN
CONFIDENTIAL RM.
8/7/53

SIS Codes

1/10/68 60344 uc Banks/Amel

ENCLOSURE

DIVISION SEVEN

b1

FILES MAINTAINED IN CONFIDENTIAL ROOM

~~CONFIDENTIAL~~

65-33585

C

65-36430

65-37236

C

65-41071

C

65-42271

65-42389

C

65-42912

C

65-43517

65-43518

65-43519

(C)

65-44512

65-44518

65-45016

65-45127

65-48617

(C)

CONTINUE TO
MAINTAIN IN
CONFIDENTIAL RM.
8/1/53

German Diplomatic Code

Vichy French Diplomatic Code

Italian Diplomatic Code

Swedish Diplomatic Code

Guatemalan Diplomatic Code

Swiss Diplomatic Code

Greek Diplomatic Code

Dominican Republic Diplomatic Code

Panamanian Diplomatic Code

Honduras Diplomatic Code

Norwegian Diplomatic Code

Finish Diplomatic Code

Nicaraguan Diplomatic Code

Bureau Source #3-Czech

Security of Communism

DATE: 11/10/53

60824 uc Bay/12/10/53

DECLASSIFIED BY: 11/10/2013

DIVISION SEVEN

FILES MAINTAINED IN CONFIDENTIAL ROOM

66-629

CONTINUE TO
MAINTAIN IN
CONFIDENTIAL RM.
8/15/53

Bureau Code

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED
DATE 1/14/08 BY 60324 LCBAW/AS/AMW

DIVISION SEVEN

FILES MAINTAINED IN CONFIDENTIAL ROOM

80-11-3
80-682

80-684
80-693
80-728
80-731
80-742
80-749

CONTINUE TO
MAINTAIN IN
CONFIDENTIAL RM.
AP
8/1/53

Cryptanalysis Training Section
Cryptanalysis Matters Referred
Army and Nav.
Classes for Cryptanalysis Sect.
Security of Communication Rese.
Cryptanalysis Research Matters
State Department Codes
Double Meaning File
Encoding Devices

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/10/02 BY 60324 UC BAW/KS/AMW

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. NICHOLS

DATE: 7-31-53

FROM : W. G. EAVES

SUBJECT: CONFIDENTIAL FILES MAINTAINED
IN CONFIDENTIAL ROOM

As you know, a number of files are being maintained in the Confidential Room of the Filing Unit due to the nature of their contents. Of course, since the maintenance of these files away from the regular sequence places an obvious administrative burden on the Filing Unit, it is imperative that the number of files so maintained be kept at an absolute minimum. It is felt that a review of these files will disclose that the reason for the maintenance of some of these files in a confidential status no longer exists, and they may be returned to the regular sequence of files.

Sent Camp
Accordingly, there are attached hereto memoranda to Mr. Clegg, Mr. Belmont, and Mr. Harbo requesting that these files be reviewed for the above purpose.

RECOMMENDATION:

That the attached memoranda be forwarded to Mr. Clegg, Mr. Belmont, and Mr. Harbo.

JWE:dph
Attachment

*Forwarded to Mr. Clegg
7/31/53*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/10/08 BY 60324 UC BAW/KS/AMW

RECORDED-88

EX-121

56 AUG 21 1953

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. W. BELMONT

DATE: 7-21-53

FROM : MR. W. A. BRANIGAN

SUBJECT:

SPECIAL INQUIRY - OSI

b6
b7C

The general file pertaining to the Proposed Plan for Intelligence Coverage in Alaska in the Event of an Invasion (Stay Behind Agent Program) (Escape and Evasion Program), Bureau file 65-59264, and all related files on individuals investigated by the Bureau have been maintained in the Confidential Room, Number 6527. In view of the highly Confidential and sensitive nature of F this intelligence program, which is now being handled exclusively by the Office of Special Investigation, United States Air Force, these files should continue to be maintained in the Confidential Room. The case in caption pertains to this program and should consequently be maintained in Room 6527.

To properly protect the confidential nature of the above-mentioned programs, there must be no dissemination of information referring to them, except to OSI, which is now handling the programs. With respect to the numerous files on individuals investigated for the programs, information developed concerning such individuals could be disseminated safely, providing no reference is made to the purpose of the investigation or the programs. Dependent upon the nature of the dissemination to be made, particularly if it is to be made as the result of a request from another agency, consideration should be given to advising OSI of nature of the inquiry.

It is believed that the present notation on the outside cover on each file and each section thereof is sufficient to afford proper security. This notation is as follows: "This file or enclosure cannot be removed or reviewed without contacting Unit Supervisor, Room 6523, Extension 562."

62-99832

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/10/88 BY 60324 UC BWW/RS/AMW

NOT RECORDED

JUL 21 1953

ECJ:ing

50 AUG 3 1953

APPROVED AND FORWARDED

MR. NICHOLS

May 11, 1953

MR. LADD

THOMAS COPCORAN
BUFILE 62-63007

This is to advise that the above file has been reviewed
and it should continue to be maintained in the confidential file
room as in the past.

GHS:WMJ

166-17404-

NOT RECORDED

146 MAY 26 1953

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/16/08 BY 60324UC BAW/RSK/STW

INITIALS

58 JUN 3 1953

DIVISION TWO
FILES MAINTAINED IN CONFIDENTIAL ROOM

1-5254

Sgt.

*Sergeant [unclear] about 1900
[unclear]*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/1/01 BY 60824 LEB/BAW/RS/AMW

DIVISION TWO

FILES MAINTAINED IN CONFIDENTIAL ROOM

66-16362	Bureau War Plans
66-17380	Bureau War Plans Survey
66-17381	BWP Emergency Headquarters for
66-17382 and subs	BWP First Aid Training
66-17383 and subs	BWP Miscellaneous Equipment
66-17384 and subs	BWP Automotive Equipment
66-17385 and subs	BWP Communications
66-17386 and subs	BWP Office Administration
66-17387 and subs	BWP Civilian Defense

*Above crossed out
may be removed. Others as is*

JSC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/10/08 BY 60324 UC BAW/KS/AMW

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. HARBO *RB*

DATE: 7-31-53

FROM : L. B. NICHOLS *LBNe*SUBJECT: CONFIDENTIAL FILES MAINTAINED
IN CONFIDENTIAL ROOM

There is attached hereto a list setting forth those file presently being maintained in the Confidential Room of the Record Section. You are requested to have these files reviewed by the appropriate supervisor to determine the necessity for the continu maintenance of these files in the Confidential Room. If it is determined that the file should continue to be maintained in the Confidential Room, an appropriate notation should be made on the attached list. If it is not necessary to continue to maintain th file in a confidential status, you should advise the Filing Unit, Room 1113, Identification Building, extension 562 and the file wi be removed and placed in the regular sequence of files.

An appropriate notation should be placed by each file number on the attached list and the list should be returned to th Filing Unit of the Records Section when all files have been revie

JWM:dph
Attachment

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/10/88 BY 60324 uc BAW/RS/Amw

RECORDED - 90

53 AUG 21 1953

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

~~CONFIDENTIAL~~ DATE: March 26, .

FROM : MR. F. J. BAUMGARDNER

SUBJECT: SECURITY INFORMANTS - REQUEST FOR AUTHORIZATION TO
MAINTAIN CERTAIN FILES IN CONFIDENTIAL ROOM, 7231,
OF RECORDS AND COMMUNICATIONS DIVISION File RoomPURPOSE

To request authority to maintain the files on certain valuable security informants in the Confidential Room, 7231, of the Records and Communications Division. (S) (u)

DETAILS

Under the program of contacting high-level Communist potential informants several valuable informants have been developed and it is believed they should be removed from the general Administrative Files in the Bureau to the Confidential Room, 7231, of the Records and Communications Division, and any request for such files must meet approval of the Supervisor in charge of such files. Should a question arise in connection with the release of any of these files, contact should then be made with the Security Informant Desk, Room 1501, Extension 816. If this is approved, the cover of each of these files will be appropriately labelled. The symbol numbers of the informants and the file numbers of each are set forth as follows. All of the individuals are [redacted] informants, with the exception of [redacted] is a very valuable informant developed prior to the [redacted] Program

b1
b2
b7D

(S)

CG 5824-S

NY 694-S

100-256606
61-7665
100-204203
100-79366 - *Removed from SF Mail Room 3/27/53 per Mr. Baughman*
100-368138
100-15716
100-340711

(S)

b2
b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

RECOMMENDATION

It is recommended that the above-named files be removed from the general Administrative Files and placed under the control of the Filing Unit Supervisor in the Confidential Room, 7231, of the Records and Communications Division, so that there will be close supervision maintained over the use of these important files. (S) (u)

Placed in
Conf. Rm.
3/31/53
56 APR 24 1953
619

RECORDED - 67
Classified by *[signature]*
Declassify on: CADR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

APR 2 1953

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 11-13-2008

8/7/08 60322 uc KP/STP/Amw

DIVISION FIVE

FILES MAINTAINED IN CONFIDENTIAL ROOM

39-915-1 1486

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-22-99 BY SP5 JCMC
#447920

DIVISION FIVE

FILES MAINTAINED IN CONFIDENTIAL ROOM

Morris Childs

61-7665 *RD*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-22-99 BY SP5 JCL/mc
#447920

DIVISION FIVE
FILES MAINTAINED IN CONFIDENTIAL ROOM

62-38573
62-57248
62-60512
62-63007
62-78171
62-81484
62-90938

THOMAS CORCORAN
White House Security Survey
American War Plans *W. K. K. K.*
Interdepartmental Committee on
Internal Security
War Plans-White House *W. K. K. K.*
National Intelligence Estimate

62-92531
62-93351
62-93480
62-93481
62-93482
62-93483
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-22-99 BY SP5 JCL/mc
#447072

Division Five
Files Maintained in Confidential Room (cont.)

b6
b7C

62-93567
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Division Five
Files Maintained in Confidential Room (cont.)

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62-93992
62-93994
62-94001
62-94196
62-94198
62-94199
62-94200
62-94203
62-94204
62-94286

US Objectives and Programs *VIA*

Division Five
Files Maintained in Confidential Room (cont.)

62-94590
62-94734
62-94745
62-94747
62-94808
62-94809
62-94810
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62-97466
62-97512
62-97583
62-97587
62-97613

Watch Committee *APF*



DIVISION FIVE

FILES MAINTAINED IN CONFIDENTIAL ROOM

65-23770
65-37939
65-39489
65-59264
65-60573
65-60731

[REDACTED]
US-Soviet Relations

[REDACTED]
Drew Pearson
Alertronic Corporation

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-29-99 BY SP5 JCL/mc
#447920

DIVISION FIVE

FILES MAINTAINED IN CONFIDENTIAL ROOM

66-8603

66-16371

66-17440

Interdepartmental Intelligence
Conference

Undercover Assignment AEA

Prodip

AW Ret.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-22-99 BY SP5 Jclmc
#447920

DIVISION FIVE
FILES MAINTAINED IN CONFIDENTIAL ROOM

77-57304

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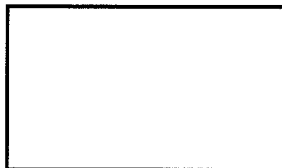
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-22-99 BY SP5 Jclmc
#447920

DIVISION FIVE

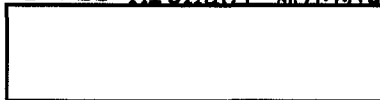
FILES MAINTAINED IN CONFIDENTIAL ROOM

100-15716 *100*
100-29746
100-40731
100-45751
100-79366 *200*
100-93216
100-97391
100-202315
100-204203 *200*
100-256606 *200*
100-340711 *200*
100-358267
100-352385
100-352386
100-356062 and subs - *OK 200*
100-368138 *200*

100-343044



Biological Warfare
Communist Infiltration in FBI
Boris Michael Moros *ETI*



US Soviet Relations
Mocase *ETT-Retain*
Jack Soble *ETT-Retain*
Detcom



Soviet War Plans Lw.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-22-99 BY SP5 JCL/mc
#447920

~~SECRET~~

DIVISION FIVE

FILES MAINTAINED IN CONFIDENTIAL ROOM

105-14562



Atomic Bomb in Unknown Consul



CE

DATE: 11/10/08
CLASSIFIED BY: 60324 UC BAW/KSL/AMW
DECLASSIFY ON: 25X3.3(1) 11/10/2033

12-29-99

SP5 JCL/mc

#447920 1/6

~~SECRET~~

5

DIVISION FIVE
FILES MAINTAINED IN CONFIDENTIAL ROOM

116-216837

Atomic Energy Applicant *litain*
2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-22-99 BY SP5 JCMK
447920

DIVISION FIVE

FILES MAINTAINED IN CONFIDENTIAL ROOM

117-268

Smuggling of Atomic Bombs

Ruta

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-22-99 BY SP5 JCMC
447920

Office Memorandum • UNITED STATES GOVERNMENT

b6
b7c

TO : MR. NICHOLS

DATE: 1-26-54

FROM : W. G. EAMES

SUBJECT: CONFIDENTIAL FILES - RECORDS SECTION

At your request, there is being set forth herewith background information concerning the maintenance of the Confidential Room in the Records Section.

As you recall, by memorandum from Mr. Waikart to you 8-17-48 I advised that in order to insure the confidential nature of certain cases due to their extreme importance and sensitiveness a special file room was being set up in the Records Section where files having an unusually confidential or peculiar background would be maintained in locked file cabinets and would be serviced only by designated employees. On 9-3-48 this matter was considered and approved by the Executives Conference and by the Director.

There is attached hereto a list of the files presently maintained in the Confidential Room which is located in Room 720, Justice Building. A great majority of these files are so maintained because of the extremely sensitive nature of their contents. Others are so maintained because of the obscene nature of their contents. Once a year these files are reviewed to determine the necessity for continued maintenance in the Confidential Room. All of these files are maintained in locked file cabinets and access to this room is restricted to two designated employees who are assigned thereto, to certain authorized File Review employees who, of necessity, must review these files in connection with the Bureau's name check program. The File Room is locked every night at 5:30 p.m.

Prior to the delivery or review of a file contained in the Confidential Room certain approval is necessary. For example, matters pertaining to the Bureau's cryptanalysis work cannot be charged to anyone other than Mr. Tamm or [redacted] without obtaining the approval. On certain other files the approval of a Special Agent Supervisor in the Records Section is necessary prior to the delivery or review of these files. Other files have to be approved by the File Unit Supervisor prior to delivery. A tab is maintained on the file of each file setting forth the restrictions as to delivery or review. We receive approximately 18 to 25 requests per day for these files. Each file is delivered and returned to the Confidential Room by a Messenger.

RECOMMENDATION:

For your information.

WGM:nle

Attachment

53 FEB 4 1954

Please return list of files to Waikart, Rm. 720.

REC. SECT.

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

DATE: Nov. 19, 1953

FROM : J. P. KEAY

SUBJECT: COSMIC DOCUMENTS

The Bureau has received in connection with its participation in the NATO Special Committee Conference three Cosmic documents. As you know, Cosmic is a classification used by the NATO organization on some of its so-called highly secret documents. The classification, Cosmic, is used over and above the normal classifications of Confidential, Secret, and Top Secret, and carries with it a particular procedure of handling such documents. These documents are distributed only through a subregistry of NATO. The Bureau received its documents from the Department of State, having been designated as such a subregistry. Prior to the acceptance of these documents, certain persons in the Bureau, including the Director, Mr. Tolson, Mr. Ladd, yourself, and a number of Liaison Agents, signed certain documents which "Cosmitized" them. This in effect permitted the subregistry (State) to give to us Cosmic documents without violating certain regulations. Under the procedure Cosmic documents are on loan to the various recipients for the period that they serve an active purpose and each subregistry such as the Department of State, must account for the documents on inspection by a Security Officer of NATO.

The three Cosmic reports in connection with the NATO Special Committee Conference are presently in Bureau File 62-9871 Section 1, Serial 45. These documents are considered a part of the Bureau's files and, therefore, they have not completed their period of usefulness and must be retained. So that the Bureau may not at some future date be criticized for not properly handling Cosmic documents, which includes storage in a safe place (a three-combin lock safe) together with a receipt system signed by all persons who handled the documents, it is being suggested that the Records Section place that section of the above-mentioned file which includes the Cosmic documents in the Bureau's Confidential File Room and that file section in question be charged out only after clearance by appropriate Bureau officials, namely, Mr. Ladd or the Liaison representative who handles the Bureau's participation in the NATO Special Committee Conference. By doing this the Bureau would be complying with Cosmic regulations and would not at some future date run the risk of being embarrassed or having it inferred that we are not giving Cosmic documents appropriate security.

RRR:lw

1 - Mr. Medler (Sent direct)

NOT RECORDED
145 NOV 25 1953

53 DEC 7 1953

INITIALS ON ORIGINAL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/7/08 BY 60322 UC LP/STP/AMW

Memo to Belmont

Re: Cosmic Documents

ACTION:

If you approve, this memorandum should be referred to the Files Section so that they may institute the appropriate procedure for handling these documents. Any future Cosmic documents that the Bureau may receive can be referred specifically to the Confidential File Room for handling.

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

DATE:

November 12, 1953

FROM : V. P. *[Signature]*SUBJECT: INTELLIGENCE ADVISORY COMMITTEE (IAC)
BUREAU FILE 62-90718

A review of the above file reflects that among the IAC documents contained therein are serials containing references to the most sensitive type (Top Secret) material. This includes data regarding communications intelligence and the Soviet atomic energy program. Further, this file is maintained in the regular Files Section of the Bureau.

RECOMMENDATION:

In view of the sensitivity of the data contained in the above file, it is recommended that it be transferred to the Bureau Confidential File Room.

RFX:lw

166-17404-

NOT RECORDED

146 NOV 19 1953

INITIALS ON ORIGINAL

11/10/53 60324 UC Baulrodt

LIAISON

Office Memorandum • UNITED STATES GOVERNMENT

TO : W.A. Branigan

DATE: August 25

FROM : D.E. Todd

SUBJECT: et al
ESPIONAGE - R

It is believed desirable, inasmuch as one of the principals of this investigation is the former wife of a Bureau agent, that this file be maintained in the confidential file room with access limited to the Supervisor in the Espionage Section handling the investigation, or other employees having a legitimate interest in this matter.

RECOMMENDATION:

This memorandum should be routed to the Recording Section for proper handling.

DET:ewy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/10/08 BY 60324 LAC BAW/ASH/MAW

NOT RECORDED
145 AUG 31 1953

59 SEP 2 1953

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. BELMONT

DATE: 7-31-53

FROM : L. B. NICHOLS *LBNc*

SUBJECT: CONFIDENTIAL FILES MAINTAINED
IN CONFIDENTIAL ROOM

There is attached hereto a list setting forth those files presently being maintained in the Confidential Room of the Records Section. You are requested to have these files reviewed by the appropriate supervisor to determine the necessity for the continued maintenance of these files in the Confidential Room. If it is determined that the file should continue to be maintained in the Confidential Room, an appropriate notation should be made on the attached list. If it is not necessary to continue to maintain the file in a confidential status, you should advise the Filing Unit, Room 1113, Identification Building, extension 562 and the file will be removed and placed in the regular sequence of files.

An appropriate notation should be placed by each file number on the attached list and the list should be returned to the Filing Unit of the Records Section when all files have been reviewed.

JWM:dph
Attachment

RECORDED-29

77 SEP 2-1953

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-22-99 BY SP5 JC/mc
#447970

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. H. Belmont

DATE: February 23,
1955

FROM : W. A. Branigan

SUBJECT: CONFIDENTIAL FILES MAINTAINED IN
ROOM 7231

The file entitled "National Security Council Net Capabilities Evaluation Subcommittee," Bureau file 62-101958, contains some of the most sensitive and highly classified information in the possession of the U. S. Government. Data contained in this file supplies the National Security Council and the President with the best possible estimate of the capabilities of the Soviet Union to injure the United States. The Director, as Chairman of the Interdepartmental Intelligence Conference, is a member of the Subcommittee.

RECOMMENDATION:

Because of the constant use of this file and the highly classified character of its contents, it is recommended that it be maintained in Room 7231 and that its contents be made available on a "need-to-know" basis.

66-17404

cc - 62-101958

LW:fjm
(5)

cc - Mr. Belmont
Mr. Branigan
Mr. Whitson

RECORDED

66-17404-27

EX-125

186
1/10/58

60324 uc BAW/RS/AMW

CONFIDENTIAL

MR. [REDACTED]

11/5/54

G. F. [REDACTED]

RE: BUREAU SOURCE #3 - JAN [REDACTED]

STRICTLY CONFIDENTIAL

Re memo Mr. DOUGLAS to Mr. [REDACTED] dated 8/15/52 under capt Bureau Source #3 - General (65-55804-235).

It is recommended that captioned File 1 be removed from Administrative File in Identification Building and placed in Conf File, Room 7001 Justice Building. Reference is also authorized the training of [REDACTED] material in Confidential File and it is recommended for security reasons, that [REDACTED] be placed in other files.

File 1

RECOMMENDATION:

That Bureau Source #3 - Jan [REDACTED] File (65-32586) be made Confidential File.

65-3506
GSM:ien
(5)

RECORDED
145 NOV 18 1954

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 11/10/68 BY 6034 UC BAW/KAM

73 NOV 22 1954

Mr. Tolson

6/3/54

A. T. Harbo

INSTRUCTIONS FOR PHASE 1
 EMERGENCY RELOCATION PLAN
 U.S. DEPARTMENT OF JUSTICE

The above entitled plan is the evacuation plan of the U. S. Department of Justice. The Justice Department has classified the plan "Top Secret." The Bureau file copy of the plan is Bufile 66-18953 and is presently maintained in the general Bureau files in the Identification Building. It is believed that this document should be more readily available than it is at present inasmuch as any action in connection with these plans should be instantaneous. It is proposed, therefore, that this file be moved from the Identification Building to the confidential room (7231) in the Justice Building where Bureau war plans files and certain security type files are maintained.

File Room

Recommendation:

That the Records Section be permitted to maintain Bufile 66-18953, above-captioned, in the confidential room of the Justice Building.

PA:GLO

166-17424 -
 NOT RECORDED
 176 JUN 9 1954

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 11/10/88 BY 60324 UC BAW/RS/AMW

Office Memorandum • UNITED STATES GOVERNMENT

TO : A. H. Belmont
FROM : W. A. Branigan
SUBJECT: INTERNATIONAL ORGANIZATIONS;
DANGEROUS ALIENS OF NATIONS
OUTSIDE THE SOVIET BLOC
INTERNAL SECURITY - X

DATE: May 12, 1954

Inasmuch as this file now will contain policy regarding the summary arrest and detention of certain persons who hold special immunities by law and by treaty, it should be given maximum security.

RECOMMENDATION:

It is respectfully recommended that, because of this delicate subject matter which is vital to the war plans of the United States, this file be maintained in the Confidential Mail Room, 7231.

165-14879

W:rmc

ALL INFORMATION CONTAINED

1/10/58

60324 UC BAW/RS/Am

Office Memorandum • UNITED STATES GOVERNMENT

b1

TO : A. H. Belmont *WPR*

DATE: 10-28-55

FROM : R. A. Branigan *wabw*SUBJECT: CONFIDENTIAL FILES MAINTAINED IN ROOM 7511
(Bufile 66-17404)

RECOMMENDATION:

Because of the frequent use of this file and the highly classified character of its contents, it is recommended that it be maintained in Room 7511 and that its contents be made available only on a "need-to-know" basis.

DATE: 11/10/58

60324 UC RAW/BS/AMW

RECLASSIFIED (S) 11/10/2033

cc - 62-101861
cc - Belmont
Branigan
A. L. Mohrta
Whitson

WAB:blb
(6)

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. W. A. BRANIGAN

DATE: October 13,
1955FROM : W. R. WANNALL *WRW*SUBJECT: DR. FABIAN VON SCHLABRENDORFF
MISCELLANEOUS - INFORMATION CONCERNING (ESPIONAGE)

You will recall that this is the matter which arose following a discussion on 9-30-55 between Mr. Tolson, Congressman Frank Boykin, and the [redacted]

At the time that the book "They Almost Killed Hitler" is in our possession, before it was returned to [redacted] by Mr. Tolson on October 6, 1955, a photograph of Von Schlabrendorf, which appeared on the cover of the book was copied. The negative and 14 copies of this photograph are attached for our file in this matter.

In view of the confidential nature of the situation called to our attention by [redacted] it is believed desirable that a separate file be opened under the caption of this memorandum and the file thereafter be retained in the Confidential Room of the Records Section.

ACTION:

It is recommended that this memorandum, with the photograph attached, be filed for record purposes. It is further recommended that the file in this case, after it is made up, be retained in the Confidential Room of the Records Section.

11/10/58

60324 UC BAW/RS/Amw

NOT RECORDED
148 OCT 14 1955

ENCLOSURE

Enclosure

cc - Mr. Branigan
Mr. Wannall

OCT 13 1955

Office Memorandum • UNITED STATES GOVERNMENT

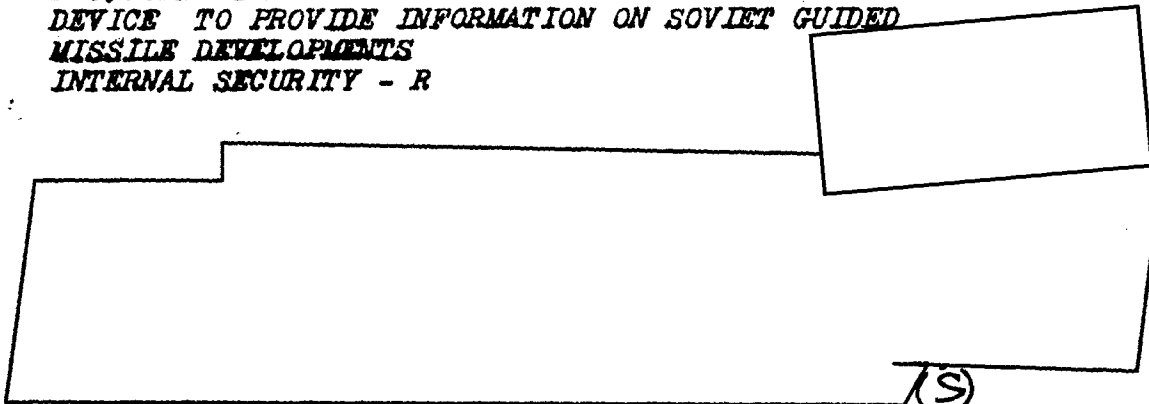
TO : Mr. A. H. Belmont *AB*

DATE: June 7, 1955

FROM : W. A. Branigan *WB*

SUBJECT: PROPOSED PLAN TO CONCEAL AIR FORCE LONG-RANGE RADAR
DEVICE TO PROVIDE INFORMATION ON SOVIET GUIDED
MISSILE DEVELOPMENTS
INTERNAL SECURITY - R

b6
b7C



b1

As pointed out to you in my memorandum dated May 24 1955, we have four operations through which it may be possible to pass this information for the Air Force. These operations are being given study and field will be issued instructions in the captioned case. It is believed desirable in view of the "Top Secret" classification of the material pertaining to this matter that we utilize a code name for this case and that this file be kept in the Confidential Mail Room in order that the mail will be given limited handling. A search slip has been obtained on the code name "Radep" and no references were found.

RECOMMENDATION:

It is recommended that we adopt the code name Radep for this operation and that this file be placed in the Confidential Mail Room.

105-38483

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1)
DATE 11-13-2008

ETT:fjm
(4)

cc - Mr. Belmont
Mr. Branigan
Mr. Turner

NOT RECORDED
145 JUN 10 1955

13 JUN 10 1955

ESP SEC

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

STANDARD FORM NO. 64

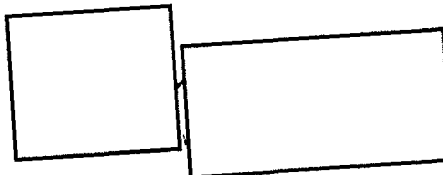
Office Memorandum • UNITED STATES GOVERNMENT

TO : W. A. Branigan *job*

DATE: April 8, 1955

FROM : R. J. Lamphere

SUBJECT: ULTRASONIC LISTENING DEVICE
(Radio frequency microphone)



We maintain an extensive file under the above caption which relates to work being done on this device. The file contains information relative to the high security classification given to this device under the Presidential Directive of 8/23/50 and the file also contains info concerning countermeasures being taken to protect against microphones of this category. This entire file, because of its nature, has been maintained in my office.

ACTION: 1) It is recommended that this memorandum be considered the authority for the maintenance of this file in the confidential file room maintained by the Domestic Intelligence Division.

80-760-295

1/10/58

60324 UC BAW/Kalam

2) Recommendation is made for the routing of this memorandum to the Records Section for its information to being filed.

RJL:em
80-760
(3)

NOT RECORDED
145 APR 20 1955

Office Memorandum • UNITED STATES GOVERNMENT

TO : W. A. Branigan *WAB*

DATE: April 8, 1955

FROM : R. J. Lamphere *RJL*

SUBJECT: TECHNICAL SECURITY SURVEYS

We maintain a file on technical security surveys which recounts the security checks made both within the Bureau and within the offices of key officials for technical listening devices. This file is maintained in my office in its entirety rather than classifying the mail as June and file it in my office.

ACTION:

It is recommended that this memorandum be considered as authority for the maintenance of this file in the confidential file room maintained by the Domestic Intelligence Division. The memorandum should be routed to the Records Section for its information prior to being filed.

RJL:em
62-97308

(3)

62-97308-58

1/10/08

62-97308-58 UC BAW/KS/mw

NOT RECORDED
APR 20 1955

Case Classification

Division File Number

Subject

Bribery
Internal Security-C

Espionage-B

Internal Security

Internal Security

Internal Security

Administrative-SFA

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Roach
11/20/54

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per
S.B.
Donahue
1/8/54

62-93444 UC Bayless/Amul
11/12/2023

[Redacted]

White House Sec.
American War Plans

[Redacted]

Natl'l Security for
Intelligence Advise
Interdepartmental
War Plans-White Ho
Natl'l Intelligence

[Redacted]

8/1/58

59 MAR 1 1958

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/12/2023 BY 1112023

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12/8/54

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62-94203
62-94204
62-94286
62-94290
62-94731
62-94715
62-94717
62-94808
62-94809
62-94810
62-94812
62-94808
62-94817
62-94825
62-94828
62-94890
62-94891
62-95020
62-95031
62-95036

--

[illegible]

Orig-170

Norwegian Diplomat
Finnish Diplomat
Nicaraguan Diplo

AEA informants

Placed in Conf. Room
per Mr. Nichols

Placed in Conf. Room
per Mr. Nichols
Internal Security-C

Internal Security -
Espionage Sabotage
Internal Security

spionage-R
Internal Security-C
Internal Security-C
Internal Security-C
Internal Security-R

[illegible]

Drew Pearson
Alertronic Corporation

Bureau Codes
Interdepartmental
Committee
Bureau War Plans
Undercover Assignments
Bureau War Plans Section
SWP Emerg. WDC for
SWP Communications
SWP Office Administration
Prodip
Relocation Site-Ju

Adlai Stevenson

Cryptanalysis Trans
Cryptanalysis Maete
to Army or Navy
Classes for Crypt.
Security for Comm.
Crypt. Research Re
State Department Co
Double Meaning File
Encoding Devices

Adlai Stevenson

Biological Warfare
Communist Infiltration
the F.B.I.

Soviet War Plans

Espionage-R
Internal Security-C
Espionage-R
Internal Security-C
Internal Security-C
Internal Security-R

Atomic Energy Applicant

5 } Retain per 11/30/54
5 } 100-352385
5 } Retain per 11/30/54
5 } 100-356062&Subs
5 } 100-352386
5 } Retain per 11/30/54
5 } 100-356015
5 } Retain per 11/30/54
5 } 100-358267
5 } Retain per 11/30/54
5 } 100-368138
5 } Retain per 11/30/54
5 } 105-11562
5 } 105-11879
5 } Retain per 11/30/54
5 } 105-18233
5 } Retain per 11/30/54
5 } 105-19581
6 } Retain per 11/30/54
5 } 116-216837
5 } Retain per 11/30/54
5 } 117-268
per Wharton 11/30/54

Accase
Detcom
Jack Noble
Comm. Coverage-Per
US-Soviet Relation
Confidential Infor
Atomic Bomb in Uni
Consul.
Dangerous Aliens
Searches of Diplom
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Soviet Mike Instal
in the US Embassy
Atomic Energy Appl
Smuggling of Atomi

~~CONFIDENTIAL~~

Office Memorandum • UNITED STATES GOVERNMENT

TO :

Mr. [redacted]

DATE: 11/25/55

b6
b7C

FROM :

Mr. [redacted]

SUBJECT:

CONFIDENTIAL: REPT FOR-
WATERGATE ROOM 2511

The file entitled [redacted] Bureau file
66-24102, contains information of an obscene nature and is being
maintained in Room 2511, Confidential File Room.

RECOMMENDATION:

Because of the obscene nature of the contents of the
above mentioned file, it is recommended that it be maintained in
Room 2511.

WJ: [redacted]
[redacted]
[redacted]

OK
[redacted]

11/10/58 60324 UC BANY/RS/Amw

66-174-4-1

23 NOV 29 1955

Office Memorandum • UNITED STATES GOVERNMENT

b6
b7c

TO :

DATE: 11/18/57

FROM :

SUBJECT:

Confidential
CONFIDENTIAL
CONFIDENTIAL

File 100-214717-1 [redacted] Person file
100-214717, contains information of an obscure nature and is being
maintained in Person file, Confidential file 100-.

RECOMMENDATION:

Because of the obscure nature of the contents of the
above mentioned file, it is recommended that it be maintained in
Person file.

100-214717-1
100-214717-1
100-214717-1

100-214717-1
100-214717-1
100-214717-1

Returned to file
8/13

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 11/10/08 BY 60324 (uc BAW/bs)AMW

EX-126

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. NEASE

DATE: 8-22-58

FROM : L. E. SHORTY

SUBJECT: FILE TO BE MAINTAINED IN
SPECIAL MAIL ROOM
Bufile #70-28354

Due to the obscene contents of the above captioned file, it is recommended that it be maintained in the Special Mail Room, Room 7513 Justice Building.

RECOMMENDATION:

That the above captioned file be maintained in the Special Mail Room, Room 7513 Justice Building.

JNO:gbh
(3)

REC- 13

23 AUG 25 1958

EX-135

11/10/68 60324 LEE BAW/RS/AMW

55 SEP - 1958

Mr. Branigan

7-21-58

C. W. Pennington

[REDACTED]
ESPIONAGE - R

As authorized, the file on the above-captioned subject, as well as the files on the two most closely related cases, that of [REDACTED] (100-408225) and [REDACTED] (65-64992), have been retained in the writer's office, Room 1643.

This has been because of the most expeditious nature of these investigations and because they are most sensitive. The expeditious nature of the investigations has now subsided, although each remains most sensitive. Therefore, it is believed unnecessary that the files be retained in Room 1643.

RECOMMENDATION:

The above-mentioned files be maintained in the Confidential Room of the Records Section in view of their most sensitive nature.

65-64992

1 - 100-408225 [REDACTED]
1 - 65-64992 [REDACTED]
Records Section
Mr. Branigan
Mr. Pennington

WAC
6

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Tele. Rm. _____
Holloman _____

4/10/08

60324 UC BAW/RS/Amw

Mr. Scatterday

Enfiles 117-406
117-1616

The two attached files, which have previously been kept in the office of Assistant to the Director Boardman, should now be kept in the Confidential File Room, per instructions of Assistant Director Belmont.

GHS:CSH (3)

cc Mr. Belmont
Mr. Scatterday

1110/08

60324 LCBaw/RstAmw

4-71 E

JUL 21 1958

Office Memorandum • UNITED STATES GOVERNMENT

TO : A. H. Belmont *asw 11-19-57*

DATE: November 18, 1957

FROM : W. A. Branigan

~~SECRET~~

Ticklers - Belmont
Branigan
Medler
Turner

Tolson
Nichols
Boardman
Belmont
Mason
Mohr
Parsons
Rosen
Tamm
Nease
Winterrowd
Tele. Room
Holloman
Gandy

(S) [redacted]
SUBJECT: [redacted] ESPIONAGE - R

b1

(S) [redacted]
[redacted] In order to
give this matter added security and to facilitate handling
of mail, it is believed desirable that this file should
be maintained in the confidential room by the Records
Division.

b1
b3

RECOMMENDATION:

It is recommended that this memorandum be routed
to the Records Division and that this file henceforth be
kept in the confidential room.

100-64903

W.A.B.

(2)

*File placed in
Special Mail Room
11/19/57 m*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

ETT

NOT RECORDED

145 NOV 22 1957

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION

AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE

EXEMPTION CODE (1)

DATE 7/15/2008

15 NOV 21 1957

*Classified
Per OGA Letter dated
13 Aug '08*

Office Memorandum • UNITED STATES GOVERNMENT

b2
b6
b7C
b7D

TO :

DATE: 7/15/57

FROM :

SUBJECT :

BUREAU FILE #65-1594

The enclosure behind file 65-1594 serial 204 in the [redacted] case contains obscene material. It is being [redacted] in the Confidential Room, Filing Unit, Room 75 [redacted] Building.

RECOMMENDATION:

For information.

Enclosure

170 JUL 29 1957

7 JUL 26 1957

7/15/58

~~60322~~ 60322 UC HP/ST/Amw

H-C

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. NICHOLS

DATE: 7-11-57

FROM : W. G. EAMES

SUBJECT: SUGGESTION #33-58
RECORDS BRANCH STREAMLINING COMMITTEE

SUGGESTION: [REDACTED] a GS 4 employee in the Recording Unit, has suggested through her Streamlining Committee representative that mail filed in the Confidential Mail Room be checked by employees in the Checking Unit prior to filing.

PRESENT PROCEDURE: Under the present procedure, two employees qualified in checking mail to determine that the mail has been properly processed are assigned to the Confidential Mail Room.

ADVANTAGES: The employee states that the filing of mail would be more efficiently handled if the mail were checked by employees in the Checking Unit since those employees handle a large volume of mail and could resolve questions on problem mail with the unit supervisor.

CONCLUSIONS: Records Branch does not favor adoption of this suggestion. Certain correspondence is maintained in the Confidential Mail Room for security purposes, and to reduce the number of personnel having access to such correspondence to channel such mail through the Checking Unit would defeat the purpose of the Confidential Mail Room.

RECOMMENDATION:

(1) Unfavorable.

(2) That this memorandum be referred to the Training and Inspection Division for acknowledgment. Enclosed letter pre Training and Inspection Division

NFS:gmb
(5)RECORDED - 86
INDEXED - 86

CC: Personnel file of [REDACTED]

Enclosure

EX 117

Office Memorandum • UNITED STATES GOVERNMENT

TO : W. A. Branigan

DATE: June 21, 1957

FROM : C. W. Peasinger

SUBJECT: [REDACTED] (S)

ESPIONAGE - R

b1

This and related cases involve the current efforts to reactivate [REDACTED] who has been a Soviet agent since 1927. We are making no dissemination of information regarding this case and it is considered a most sensitive operation.

RECOMMENDATION:

That the control file 65-64189, and the main file on the informant, [REDACTED] be maintained in the confidential file room of the Records Section.

65-64189

cc - 1 - 105-51764 [REDACTED]

CWP:pbb
(5)

Tickler: Mr. Peasinger
Mr. Branigan
Records Section

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 09-25-2008

JUN 26 1957

ALL INFORMATION CONTAINED

NOT RECORDED

JUN 1 1957

JUN 2 1957

7/15/57

60300

uc

LP/ST/Amw

Office Memorandum - UNITED STATES GOVERNMENT

b6
b7C
b7D

TO : A. H. Belmont *ABM*

DATE: May 17, 1957

FROM : W. A. Branigan *WAB*

SUBJECT: FINCASE
ESPIONAGE - R



Fincase is code name for investigation involving [redacted] admitted [redacted] who claims he has been operating in U.S. since 1952. Title of this case was formerly carried as [redacted] aka [redacted] wa. [redacted] or [redacted] Espionage - R. *Bri*

This case is being handled as a special and requires that ready access be had to file at all times.

RECOMMENDATION:

[redacted] That this file be retained by Supervisor [redacted] Source Unit, Room 1734, until further notice.

65-64521

APL:jdb
(5) *jdb*

cc - Belmont
Nichols
Branigan
[redacted]

State placed in filing unit 5/17/57

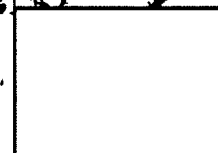
Am

WAB
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 8/7/08 BY 60322 UC KP/STP/AMW

NOT RECORDED
176 MAY 22 1957

INTELLIGENCE DIVISION

10 MAY 22 1957



7/15/08 60322 UC KP/STP/AMW

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. NICHOLS *JH*

FROM : L. E. SHORT *LS*

SUBJECT: POSSIBLE COMPROMISE OF GOVERNMENT
INFORMATION BY SEX DEVIATES
ESPIONAGE - X

DATE: 5-13-57

Because of the highly confidential nature of the information contained in the above captioned file, it is being maintained in the Confidential Room, Filing Unit, Records Branch. This room is located 7509 Justice Building.

RECOMMENDATION:

For information.

in
FEV: gmb
(3)

170 MAY 14 1957

11/10/08

600324 WC BAW/RS/AMW

3 MAY 14 1957

*4- file
fms*

Office Memorandum • UNITED STATES GOVERNMENT

b2
b7D

TO : MR. A. W. BELMONT

DATE: May 1, 1957

FROM : MR. F. J. BAUMGARDNER

SUBJECT: SECURITY INFORMANTS -
REQUEST FOR AUTHORIZATION TO
MAINTAIN FILE IN CONFIDENTIAL
ROOM, 7231, OF RECORDS AND
COMMUNICATIONS DIVISION

The purpose of this memorandum is to request authority to maintain the file on two valuable security informants in the Confidential Room, 7231, of the Records and Communications Division. At the present time we have approval to maintain in this location files on our highly placed security informants CG 5824-S, [redacted] NY 694-S and [redacted] Informant [redacted] has recently attained similar stature and it is believed the file on this informant which also contains information on informant's [redacted] [redacted] should be removed from the General Administrative files in the Bureau to the Confidential Room 7231 and any request for this file must meet the approval of the supervisor in charge of such files. The file number is 100-374129.

Should a question arise in connection with the release of 100-374129, contacts should be made with the Security Informant Desk, Room 1243, Extension 816. If this is approved, the cover of this file will be appropriately labeled.

ACTION:

It is recommended that file 100-374129 containing information on security informants [redacted] and [redacted] be removed from the General Administrative files and placed under the control of the filing unit supervisor in the Conf Room 7231 of the Records and Communications Division so that there will be closer supervision maintained over the use of this important file.

NOTED
170 MAY 10 1957

MAY 13 1957

1 - Mr. Belmont
1 - Mr. Baumgardner
1 - [redacted]
JDD:art (4)

b6
b7C

INT. SEC.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 07-15-2008 BY 60322 [redacted]

7/15/08 60322 UCW/STP/Amw

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. NICHOLS *for*

DATE: 4-18-57

FROM : W. G. EAMES *E*SUBJECT: [redacted] : ET AL
FEDERAL RESERVE ACT
BuFile 29-20980

[redacted] Unit, [redacted] clerical supervisor of the [redacted] advised that she had recently learned that [redacted] who is identical with the subject of captioned case, had become involved in an illegal financial transaction with one [redacted]. As a result of his involvement [redacted] was discharged from his position as [redacted] of 1 [redacted] of the [redacted] Company. She stated that [redacted] had insisted to her that he had done nothing more than [redacted] for [redacted] whom he believed would make them good. The file indicates that in a signed statement furnished to representative of [redacted] and [redacted] [redacted] admitted that he knew this [redacted] was operating at least as early as [redacted]. She has ascertained that although the [redacted] discharged [redacted] they are still very friendly with him and have offered to assist him in obtaining employment. She understands that he has obtained a temporary position as a result of the assistance given him by one of the [redacted]. She indicated that she wanted the Bureau to know of this and pointed out that she does not know how deeply [redacted] is involved in this matter. She states that if any additional information is brought to her attention, she will furnish it to the Bureau promptly. [redacted] is an outstanding supervisor and was promoted to grade GS-9 on 8-12-56.

RECOMMENDATION:

That file 29-20980 be maintained in the Confidential Room.

WGE:mcg

(4)

CC: Personnel file of [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 01-10-2008 BY 60322 uc lp/stp/smw

NON-RECORDED

76 APR 26 1957

STUDY OF THE EFFECTS OF THE

FROM : E. T. Turner

SUBJECT: MOOSE
ESPIONAGE - R

Tel
Nic
Bon
Bel
Mas
Mok
Par
Ros
Tam
Ne
Win
Tel
Hol
Gae

For some time the Mocase file and the files on related cases involving Jack Soble and Boris Morros have been maintained in the Confidential File Room of the Records Section and the mail has been given the special handling which is given to such confidential files. In view of the arrests of three subjects of the Mocase and subsequent publicity which has included the identification of Boris Morros as a Government witness in this case, it is believed that it is no longer necessary to maintain these files in the Confidential File Room or to give the mail the special handling. However, in view of the volume of mail being received in these cases, as well as in several other related cases, and the constant reference to recent sections of these files, it is desired to retain the sections of these files which have been created since about 1/1/57 in Room 1641 for ready reference. This will not only facilitate the handling of the considerable volume of mail but it is believed it is practical from the point of view of the Records Section in that it will reduce the pulling and charging out of these files each time they are needed. Unless these last sections are kept in Room 1641, Records Section employees would be constantly pulling these files and charging them out because they are constantly being used.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

1. It is recommended that the files on Morris (100-352385), Jack Soble (100-352386) and Mocase (100-352387) be removed from the Confidential Room and placed in the regular files section of the Records Section. However, it is also recommended that we be permitted to keep the following sections of these files in Room 1641: Mocase, sections 65 through the last section; Jack Soble, sections 74 through the last section; Morris, sections 122 through the last section.

NOT RECORDED
76 APR 24 1957

Memorandum for W. A. Branigan
Re: Mocese
Bufile: 100-352385

RECOMMENDATIONS (continued from page 1):

2. It is also recommended that we be authorized to retain the following sections of three other files on related cases in Room 1641: Jacob Albam (65-58052), sections 31 through the last section; Dr. Robert Soble (100-353709), sections 30 through the last section; Jane [redacted] Zlatovski (100-35543), sections 36 through the last section.

ETA

2-15

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

DATE: March 13, 1957

FROM : MR. R. R. ROACH

SUBJECT: DEFENSE PLANS - OPERATION ALERT 1956

Reference is made to my memorandum to you dated July 27, 1956, pointing out that all incoming communications and memoranda prepared while at the relocation site during Operation Alert 1956 had been placed in a box and sent to Records Section for retention and future reference and destruction.

All of the foregoing communications, memoranda, et cetera, have been reviewed and all copies destroyed where possible. The original of each document has been retained for future reference. All documents retained have been placed in a box approximately 12" x 10" x 12".

ACTION:

The remaining materials have been placed in a smaller box and returned to the Special Mail Room.

JER:bjt
(5)

- 1 - Mr. Belmont
- 1 - Mr. Wherry
- 1 - Section Fickler
- 1 - Mr. McArdle

1/k/0108
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-10-2000 BY 60322 UC/BW/Admud

NOT RECORDED
76 MAR 15 1957
MAR 14 1957

Office Memorandum • UNITED STATES GOVERNMENT

TO : A. ROSEN *Rw*

DATE: FEBRUARY 25,

FROM : C. A. EVANS *E*

SUBJECT: JAMES RIDDLE HOFFA;
[REDACTED] WITH ALIASES;
[REDACTED] WITH ALIASES - INFORMANT
BRIBERY; OBSTRUCTION OF JUSTICE - CONSPIRACY

b6
b7C
b7D

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It is requested that the file in captioned case be maintained in the Confidential Room in the Justice Building and that the filing of all material be expedited in order that it will be current and readily available at all times.

The informant was [REDACTED] on [REDACTED] with information concerning activities of [REDACTED] on [REDACTED] in the [REDACTED].
He was [REDACTED] and is [REDACTED] at the present time. In view of the nature of the case, handling of the file and serials relating to it should be restricted as much as possible.

b7D

CC-1-Records Section

58-4044
EFK:eam
(5)

NOT RECORDED
176 FEB 25 1957

RECEIVED

58-

18 FEB 25 1957

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 11-06-2008 BY 60324 JRS/sjs

64 FEB 26 1957

Office Memorandum • UNITED STATES GOVERNMENT

TO : A. H. Belmont *Blm*

DATE: August 1,

FROM : W. A. Branigan *WAB*

SUBJECT: CONFIDENTIAL FILES MAINTAINED IN RM. 7511

It is respectfully recommended that the file entitled [redacted] was., IS - R & PO, Bufile 100-397666, be maintained in the Confidential File Room.

[redacted] (S)

It is necessary to protect the informant; furthermore, this file is extremely active.

b6
b7C

b1

11/10/2033
60324 UC BAW/RS/AMW
11/10/2033

EX-122

cc - 100-397666
cc - Belmont
Branigan
Whitson

LW:blb
(5)

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. L. V. BOARDMAN

DATE: January 26,

FROM : MR. A. H. BELMONT

SUBJECT: [REDACTED] (S)

60824 LAC BAW/AS/Amu
16 1/10/2033b1
b3

[REDACTED] (S)

[REDACTED] (S)

ACTION:

This memorandum should be referred to the Records Sect in order that appropriate arrangements may be made for the special handling of this information.

MWK:fjb (8)

- 1 - Mr. Boardman
- 1 - Mr. Belmont
- 1 - Mr. Hennrich
- 1 - Mr. Medler
- 1 - Mr. Papich
- 1 - Liaison Section
- 1 - Mr. Kuhrtz

JAN 30 1953

Classified
per OGA letter Dated
13 Aug '08

Office Memorandum • UNITED STATES GOVERNMENT

TO :

MR. TOLSON

DATE: 1-17-56

FROM :

L. E. SHORT

SUBJECT:

[REDACTED] aka:
[REDACTED]

CRIME ON GOVERNMENT RESERVATION
SODOMY

The contents of the correspondence in the above captioned case are considered obscene. Accordingly this file, 70-24458, is being maintained in the Confidential Room of the Records Section, Room 7509, Justice Building.

RECOMMENDATION:

That the above captioned file be maintained in the Confidential Room of the Records Section, Room 7509, Justice Building.

FHT:jmc

(3)

*Returned to file
8-73
R.B.*

NOT RECORDED
JAN 19 1956

11/10/08
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-10-08 BY 60328 (S) BAW/HK/KWW

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. NICHOLSON *ON*

DATE 1/6/56

FROM : L. E. SHORT *fy*

SUBJECT:

[redacted] - VICTIM
CIVIL RIGHTSTel
Des
Nic
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Moh
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Wint
Tele
Holl
Gee

The victim in the above captioned case, [redacted]
[redacted], is an [redacted] of [redacted] a Records
Section employee. In view of this fact, it is felt that this
file should be maintained in the Confidential Room, 7509, Justice
Building. BUFILE - 44-9682

RECOMMENDATION:

In view of the fact that the victim of the above
captioned case is related to a Records Section employee, this
file will be maintained in the Confidential Room, 7509, Justice
Building.

FHF:jnc:wm
(4)

CC: Personnel file of [redacted]

*file transfer
conf room 1/9/56*

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 01-08-2008 BY 60322 uc BALK/ama

17 JAN 12 1956

H-Tm

SIX

Per [signature]

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. NEASE

DATE: 9-16-58

FROM : W. G. EAMES

SUBJECT: SUGGESTION #271-59
RECORDS BRANCH STREAMLINING COMMITTEET
B
B
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SUGGESTION: [redacted] a GS-6 employee assigned to the Messenger Unit of the Records Branch, has suggested through the Streamlining committee that the Confidential Bureau files maintained in Room 7511, Justice Building, be picked up by Filing Unit employees of Unit 8. She suggested that the requests for the pick up of these files be maintained in a log in the Filing Unit until 4:30 p.m. each day at which time one employee could pick up all of the files.

PRESENT PROCEDURE: At the present time the confidential Bureau files maintained in Room 7511 all must be returned to Room 7511 by special messenger.

ADVANTAGES: [redacted] advised that if her suggestion were adopted it would result in a savings of time and reduction in the number of special messenger requests. She also believes that some time would be saved in refiling these files due to the fact that they would all be returned at the same time.

CONCLUSIONS: The Records Branch does not favor the adoption of the afore-mentioned suggestion. The confidential files maintained in Room 7511 should not be left lying in offices during the entire day. The adoption of the afore-mentioned suggestion would considerably decrease the security of these files and it is believed that the savings in employee time would not compensate for the loss of security and control of the files.

RECOMMENDATIONS:

REC- 28

1. Unfavorable.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 01-14-2008 BY 60322 uc lp/stp/smw

EX-136

2. For referral to the Training and Inspection Division for proper acknowledgment. Enclosed letter prepared by Training Inspection Division.

TBC:ph

(5)

- 1 - Personnel file of [redacted]

Enclosure

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. NEASE *h*

DATE: 9-5-58

FROM : L. E. SHOR *h*SUBJECT:

Fugitive - ETAL

C-G-R

DESTRUCTION OF GOVERNMENT PROPERTY

MUTINY, CONSPIRACY, ASSAULT OF OFFICERS

Bufile #70-18977

The file pertaining to the above captioned matter is being removed from regular file sequence and placed in the Special Mail Room in view of the extremely obscene material of its contents. *NATURE*

RECOMMENDATION:

For record purposes.

JWM:gbh
(3)

SEP 9 1958

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 11-10-2006 BY 60312 UC 1p/step/amm

UNITED STATES GOVERNMENT

*Memorandum** PROPOSED FORM *

TO :

DATE:

FROM :

SUBJECT:

To
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b7C

The above captioned file is presently maintained in the Special File Room of the Records Branch, Files and Communication Division. You are requested to have the substantive supervisor responsible for this matter, review the file to determine if it necessary to continue to maintain the file in the Special File Room, or whether it may be returned to the regular file sequence. The appropriate notation should be made on this memorandum which should be returned to the Filing Unit, Room 1113 IB. This memorandum will be filed in the case file to record the action taken in connection with this review.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 07-16-2008 BY 60322 uc LP/STP/AMW

8 X 10 $\frac{1}{2}$ 

-10-7-71

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Sullivan *[Signature]*

DATE: 6-2-61

FROM : W. A. Branigan *[Signature]*

SUBJECT: *[Redacted]* (S) b1

1 - Sullivan
1 - Branigan
1 - *[Redacted]*
1 - Whitson

b6
b7C

1
I
A
C
C
D
E
M
R
S
T
T
T
L
G

b6
b7C

[Redacted]
[Redacted]
[Redacted] (S).

b1
b3

ACTION:

Accordingly, it is respectfully recommended that a new file be opened for the purpose of properly holding such material and that it be maintained by *[Redacted]* unit in Room 2704.

b6
b7C

[Signature]

11/14/2008
11/14/2003
uc BAW/RS/Amw

Per OGA letter dated
13 Aug '08

LW:mhd (5) *[Signature]*

NOT RECORDED
145 JUN 9 1961

3 JUN 9 1961

XEROX
JUN 9 1961
[Signature]

INT. SEC.

31 JUN 21 1961

Phone
Address
City
State
Zip
Fax
E-mail
Website
Trade Show
Tel.
N.C.
Tele
Ingr
Gan

DATE: 4-6-61

SUBJECT: COUNTERINTELLIGENCE - BORDER COVERAGE PROGRAM
BUREAU FILE 100-434445

The Counterintelligence - Border Coverage Program file should be given restricted circulation since the existence of that project should not become generally known and the file, therefore, should be maintained in the Special Mail Room of the Files Section. This file should be released only with the approval of the agent supervising the case.

It is recommended that Bureau File 100-434445 be maintained in the Special Mail Room of the Files Section and that this memorandum be referred to the Records Branch of the Files and Communications Division for appropriate action.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/14/88 BY 160324 U

NOT RECORDED
145 MAY 17 1991

1-Mr. Belmont
1-Liaison
1-Mr. Ferris

NLF:cft
(4)

12 MAY 19 1991

Memorandum

TO : Mr. A. H. Belmont

DATE: March 14, 1961

FROM : R. O. L'Aillier

SUBJECT: DEFENSE PLANS -
CONFIDENTIAL FILES
RECORDS BRANCHTols
Parr
Mohr
Belm
Calli
Conr
DeLo
Evan
Maloi
Rose
Tave
Trott
W.C.
Tele.
Ingra
Gand

Certain Bureau defense plans files are presently retained in the Confidential File Room of the Records Branch. These files contain information ranging from confidential to top secret and pertain not only to Bureau defense planning but also to Government planning, including the White House and military and intelligence agencies.

Bureau File 66-17388 contains information pertinent to the emergency relocation of Congress and the location of the Congressional relocation site, which has been classified top secret. It is felt that this file should also be retained in the Confidential File Room.

RECOMMENDATION:

That retention of Bureau File 66-17388 in the Confidential File Room be approved.

- 1 - Mr. Tavel
- 1 - Mr. Belmont
- 1 - Liaison
- 1 - Buplans Unit

WFM:ngk (5)

66-174-4-
NOT RECORDED
133 MAR 20 1961

1 XEROX
MAR 20 1961
YPO

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

b1
b6
b7C

TO : Mr. Tavel *[Signature]*
FROM : Mr. W. C. Sullivan *[Signature]*

DATE: 9/21/64

SUBJECT: INSPECTION MATTERS
SECURITY OF ABSTRACTS

Confidential File

In accordance with instructions which emanated from the recent inspection of this Division, it is requested that in the future, abstracts in the following cases not be charged out without first obtaining the authority of the appropriate Section Chief, the ~~Agent to whom the case is assigned~~, or, during non-work hours, that of the Duty Supervisor for this Division.

RESEARCH-SATELLITE

S - [Redacted]
C - [Redacted]
S - [Redacted]

105-117204
105-80403
105-80879
65-68359 - *Returned to reg file 2-4-77 (memo DeLoach to Tavel 2-4-77) [Signature]*
105-85901
105-129067
105-121115
105-120777
105-22461
105-107673
100-346268

105-109677 - removed per memo R.W. Smith to Mr. Sullivan dated 1/26/66. *us*

SOVIET

Fedora
Tophat

S - [Redacted]
Unsub; [Redacted]

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 11-2-2008 *8/2/88*

105-104811
105-18153
105-87025
105-90322
105-111426

NATIONALITIES INTELLIGENCE

(S) [Redacted]
(S) [Redacted]

65-67842
65-67951
65-68036

*105-92333 - removed per [Redacted]
65-68323 - 66-17404-42 *ps*

- 1 - Mr. Tavel
- 1 - Mr. Sullivan
- 1 - Mr. Branigan
- 1 - Mr. Smith
- 1 - Mr. Wannall
- 1 - Mr. Baumgardner

JAS:chs

(7) chs 36 OCT 8 1964

**65-71731 added in view of mail Reg. REPLACE changed from the 105 to 65-71731 8-22-67, Connel. ps*

REC-61
EX-103

14 OCT 7 1964

(CONTINUED - OVER)

4/18/80

Mr. Sullivan to Mr. Tavel Memo
Re: INSPECTION MATTERS
SECURITY OF ABSTRACTS

INTERNAL SECURITY

✓65-38100 ✓
✓61-7665 ✓
✓100-340711 ✓
✓100-440374 ✓
✓100-424913 ✓
[redacted] ✓
✓65-57387 ✓
[redacted] ✓
✓100-248516 ✓
✓100-15716 ✓
✓100-332246 ✓
✓100-415964 ✓
✓100-428091 ✓
✓105-119203 ✓
100-97391 ✓

SUBVERSIVE CONTROL

Detcom 100-356062
Emergency Detention
Program 100-398030

*Procedure placed into
effect.
10/2/64
gm*

UNITED STATES GOVERNMENT

Memorandum

TO : MR. W. C. SULLIVAN

DATE: September 15, 1964

FROM : MR. D. E. MOORE *DM*

cc Mr. Belmont
Mr. Sullivan
Mr. Tavel
Mr. D.E. Moore
Mr. Branigan
Mr. Turner

SUBJECT:

b1

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

b6
b7C

Confidential

b1

DET:td (7)

NOT RECORDED
170 SEP 23 1964
Continued - over

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 11-13-2008

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Orig-202

~~SECRET~~

b1

MR. MOORE - MR. SULLIVAN

S

RECOMMENDATIONS

1.

S

2.

S

✓ W.C.A.
G.M.
D

G.M.
D

UNITED STATES GOVERNMENT

Memorandum

ROUTE IN ENVELOPE

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. W. C. Sullivan *WCS*

DATE: July 8, 1964

FROM : Mr. F. J. Baumgardner *FJB*

- 1 - Mr. Tavel
- 1 - Mr. Sullivan
- 1 - Mr. Baumgardner
- 1 - Mr. Donohue
- 1 - Mr. Reddy
- 1 - Mr. Ryan

SUBJECT: REQUEST FOR SPECIAL HANDLING OF FILE
RELATING TO HIGHLY SENSITIVE
COUNTERINTELLIGENCE TECHNIQUE

Conf file Room

It is requested that file 65-38100, subject William Albertson, be maintained in the Special Mail Room of the Files and Communications Division, Room 1315, Identification Building. This file contains recent information relating to an extremely sensitive counterintelligence technique which has been applied against Communist Party National Committee member and New York State Communist Party official William Albertson.

At the present time files are maintained in this location dealing with the following security informant matters:

CG 5824-S*

NY 694-S*

SOLO

NURCO

b2
b7D

The Special Mail Room is isolated from the rest of the files and close supervision is maintained of these files at all times. In view of the delicacy of the operation involving Albertson and the necessity of maintaining utmost security, all requests to review the file of Albertson are to be referred to Supervisor

b2
b6
b7C

Extension 710, or in his absence Supervisor Extension 2471. These supervisors will then contact the supervisor or official making inquiry for the Albertson file and ascertain purpose of the request. If file review or check of any kind is necessary, such will be done by [redacted] and the interested official or supervisor will be advised of the results.

RECOMMENDATION: *as Baumgardner or W.C. Sullivan
(per R. Ryan) 7-10-64*

That this memorandum be routed to the Files and Communications Division and file, 65-38100, be properly flagged and handled as outlined above.

65-38100

DR:chs (7)

NOT RECORDED

170 JUL 13 1964

10 JUL 16 1964

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

7/15/08

60322 uc LP/STP/Amw

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~
ROUTE IN ENVELOPE

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. W. C. Sullivan

DATE: 8/5/64

FROM : Mr. W. A. Branigan

~~1 - Mr. Belmont~~
1 - Mr. Tavel
1 - Mr. Sullivan
1 - Mr. Branigan
1 - Mr. Martin

b6
b7C

SUBJECT:
ESPIONAGE - R

This is to recommend that a file be opened on the above subject and that the file be maintained in the Special Mail Room.

S

b1

RECOMMENDATION:

It is recommended that a file be opened in this case and that the file be maintained in the Special Mail Room of the Records Section.

LEM:hc
(6)

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X
DATE 11-13-2008

66-17404-
NOT RECORDED
170 AUG 6 1964

AUG 6 1964

SOVIET SECTION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan

ROUTE IN ENVELOPE
DATE April 17, 1964

FROM : Mr. F. J. Baumgardner

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

SUBJECT: REQUEST FOR SPECIAL HANDLING OF FILE
RELATING TO HIGHLY-PLACED INFORMANTS

Continuation of File Room

It is recommended that file, 65-57387, [redacted] be maintained in the Special Mail Room of the Files and Communications Division, Room 1315 Identification Building. This informant is developing into an extremely valuable source for the Bureau and is working closely with our highly-placed informant, NY 694-S* and will eventually become part of the Solo operation. The file on NY 694-S* and the Solo file are maintained in the Special Mail Room and in view of importance of this operation, the file on [redacted] should also receive this special attention. At the present time files are maintained in this location all dealing with the following security informant matters:

b2
b7D

CG 5824-S*

NY 694-S*

SOLO

NURCO

The Special Mail Room is isolated from the rest of the files and close supervision is maintained of these files at all times. In view of the delicacy of the operations involving these informants and the necessity of maintaining utmost security, all requests to review files of CG 5824-S*, [redacted] NY 694-S*, [redacted]

b2
b6
b7C
b7D

and now, [redacted] are to be referred to [redacted] Extension 816. Requests to review SOLO file are made to [redacted] Extension 702. Special Agents [redacted] and [redacted] then contact the Supervisor or official making inquiry for the particular file and ascertain the purpose of the request. If file review or check of any kind is necessary, such is done by [redacted] and [redacted] and the interested official or Supervisor is advised of the result.

RECOMMENDATION:

That this memorandum be routed to the Files and Communications Division and file, 65-57387, be properly flagged and handled as outlined above.

65-57387

- 1 - Mr. Tavel
- 1 - Mr. Sullivan
- 1 - Mr. Baumgardner

NOT RECORDED
APR 22 1964

INT. SEC. 7

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 7/18/08 BY 60322 UC LP/STP/AMW

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~
ROUTED TO ENVELOPE

TO :

W. C. Sullivan

DATE: 3/18/64

FROM :

W. A. Branigan *WAB*

1 - Tavel
1 - Sullivan
1 - Branigan
1 -

b6
b7C

SUBJECT:

ESPIONAGE - RUSSIA

b6
b7C

Above subject has been on the Security Index of the
Office since 1951. She is a long-time communist.

b1
b6
b7C

(S)

Because of the sensitive nature of the case, the
case file has been maintained in the Illegals Unit under the control
of Supervisor in Room 647 RB. This action was approved
in your memorandum to Mr. Sullivan of 1/16/62.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b6
b7C

RECOMMENDATION:

Conf. In view of the closed status of this case, it is recommended
that the case file be removed from the Illegals Unit and be maintained
in the Special File Room of the Files and Communications Division
in Room 1315 IB. This is felt advisable rather than having this
file returned to general files because of the nature of this case.

100-344257

APL:pa
(5) *pa*

wes/jur
66-17404
NOT RECORDED
167 MAR 20 1964

25 MAR 20 1964

FILED
RE ADDITIONAL INFO ENVELOPE

SECRET
EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1)
DATE 11-13-2008

Orig-207

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : W. C. Sullivan *UCS 10-13*

DATE: 2/12/64

FROM : W. R. Wannall *WRW*

1 - Mr. Belmont
1 - Mr. Tavel
1 - Mr. Sullivan

SUBJECT: *S* [redacted] *b1*
ESPIONAGE - CUBA

1 - W. R. Wannall
1 - [redacted]
1315 IB
1 - B. G. L. Pettit
1 - J. J. Dunn *W*

Conf. File Room W

b6
b7C

b1

As is apparent, this is a most sensitive investigation and in order to afford it the utmost protection it is believed that communications to and from [redacted] should carry this case under a code name. We have followed this procedure in [redacted] and [redacted] It is further believed that to afford our espionage file on [redacted] greater protection it should be kept in the Special Mail Room, Room 1315, Identification Building.

b6
b7C

b1

ACTION:

If you approve,

66-17404-
NOT RECORDED
167 FEB 26 1964

b1

2. Espionage file on [redacted] (65-68323) will be maintained in Room 1315, Identification Building.

b6
b7C

65-68323
1 - 105-292 [redacted] *ARM*

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

W
22 FEB 26 1964

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 11/15/2008

Orig-208

UNITED STATES GOVERNMENT

Memorandum

Tolson -
Belmont -
Mohr -
Casper -
Callahan -
Conrad -
DeLoach -
Evans -
Gale -
Rosen -
Sullivan -
Tavel -
Trotter -
Tele. Rm -
Holmes -
Gandy -

b6
b7C

Mr. Rosen

DATE: February 6, 1964

R. I. Shroder

SUBJECT:

ACTIVITIES IN THE DISTRICT OF COLUMBIA
INFORMATION CONCERNING

In view of the nature of information, particularly as it relates to high-ranking Government officials and prominent individuals in the area, it is recommended that all incoming communications and memoranda written within the Bureau should be maintained in the Special File Room of the Files and Communications Division. The advantage of maintaining this material in the Special File Room is that it is kept under tight control and not readily available to employees for review without obtaining necessary clearance from a Bureau official.

ACTION

That this memorandum be routed to Mr. Tavel for handling.

1 - Mr. Tavel
JAC:mlt
(6)

5 FEB 10 1964

NOT RECORDED
199 FEB 10 1964

UNITED STATES GOVERNMENT

Memorandum

TO : MR. TAVEL *ST*

DATE: 1-30-64

FROM : *F.* W. WAIKART

SUBJECT: *2* RESTRICTED FILES -
AVAILABILITY AFTER REGULAR
WORKING HOURS

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

CONFIDENTIAL FILE

We have maintained in our confidential file room a number of files that only charged out during the regular workday with the authority of certain Special Agent supervisors whose names are listed on the front of the restricted file. files for the most part involve important confidential informants or have sensitive information in one or more serials in the file and, accordingly, the availability of files is limited as much as possible.

After regular working hours and on weekends, one of these files is often requested and difficulties are presented in clearing the file for prompt delivery to the requesting Special Agent supervisor. As you are aware, most of the requests are by duty supervisors on the midnight shift and on the weekends are special in nature and it is important that we get the files to them as promptly as possible.

ACTION:

Request for Confidential Files After Regular Working Hours

Accordingly in the future, when such requests are received from Special Agent supervisors after regular working hours and on weekends, we will deliver the file and notify the supervisor who has the restriction in effect at the beginning of the next regular workday.

FWW:bpr
(6)

- 1 - Mr. Malley, Mr. McGrath
- 1 - Mr. Sizoo
- 1 - Mr. Brady

Sam 9/28

REC-105

ST
11

66-17404-

22 FEB 4 1964

1144
58 FEB 6 1964

NOT CONTAINED

7/18/68

60322 uc LPTSTP/Amw

UNITED STATES GOVERNMENT

Memorandum

Tol.
Bel.
Moh.
Cas.
Cal.
Con.
Del.
Eva.
Gale.
Roa.
Sull.
Tav.
Tro.
Tel.
Hol.
Gan.

b6
b7C

TO : Mr. Rosen

DATE: October 11, 1963

FROM : A. J. McGrath

PLEASE FORWARD IN
CLOSED ENVELOPE

SUBJECT: JAMES RIDDLE HOFFA
BEACON MOTEL

MISCELLANEOUS - INFORMATION CONCERNING

In view of the extremely confidential nature of the source furnishing information in captioned matter, it is recommended that the file relating to this matter be maintained in the Confidential File Room.

By way of background, information has been received concerning an alleged [redacted] made by (first name unknown) [redacted] to [redacted] who has performed [redacted] services for the [redacted] to [redacted] for the Beacon Motel.

RECOMMENDATIONS:

(1) If approved, it is recommended that this memorandum be forwarded to the Files and Communications Division in order that the file opened in this matter can be placed in the Confidential File Room.

(2) It is also recommended that access to this file be had only with the specific approval of one of the following: Assistant Director Alex Rosen, General Investigative Division; Section Chief Albert J. McGrath, Supervisor [redacted] and Supervisor [redacted] of the Accounting and Fraud Section.

166-11244
NOT RECORDED
199 OCT 16 1963

63-8743
1 - Mr. Tavel
LRK:eam
(6)

ALL INFORMATION CONTAINED

7/18/68

60322 AC LP 157P/mw

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. W. C. Sullivan *WCS*

DATE: September 18, 1963

FROM : Mr. W. A. Branigan *WAB*

1 - Mr. Belmont
1 - Mr. Sullivan
1 - Mr. Tavel
1 - Mr. Branigan
1 - Mr. Stark

b6
b7C
b7D

SUBJECT:
ESPIONAGE - RUSSIA

Confidential File Room

This is to recommend that the file on captioned individual be placed in the Special File Room with other high confidential Bureau files. This file currently consists of 1 sections and includes information received from our Tophat informant concerning a Soviet source allegedly highly placed U. S. Government furnishing valuable information and considered by Soviets to be very important. This previously unidentified individual has now been identified by Tophat as identical with captioned subject, in on . Much of the information currently contained in this file is regarded as top secret and must be closely held.

b6
b7C
b7D

RECOMMENDATION:

It is recommended this file be retained in the Special File Room in the Records Section.

65-67306

ERS:ccm *ccm*
(6) *WAB*

OK W3
66-17404-
NOT RECORDED
170 SEP 24 1963

66-17404
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/6/08 BY 60322 uc W/SP/AMW

22 SEP 23 1963

LSP. SUG

REC. 1

W. C. Sullivan

8-30-63

W. A. Branigan

LOCFAB
ESPIONAGE - R

This case involves materials received by the New York Office indicating a possible recruitment attempt. The code word LOCFAB has been checked with Index Research and the Code Room and there are no duplications.

ACTION:

It is recommended that this file be maintained in the Confidential Mail Room, 1315 IB, until the case is resolved.

1 - 66-17404

1 - Sullivan
1 - Code Room
1 - Branigan
1 - Whitson

LW:mhd
(6)

86/08 66-17404
NOT RECORDED
170 SEP 5 1963

65 SEP 10 1963

UNITED STATES GOVERNMENT

Memorandum

- 1 - Belmont
- 1 - Sullivan
- 1 - Wannall
- 1 - Medler
- 1 - [Redacted]
- 1 - Dunn

1315 IB

TO : W. C. Sullivan

DATE: July 24, 1963

FROM : W. R. Wannall

SUBJECT:

ESPIONAGE - CUBA

b1

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

b6
b7C

b6
b7C

Confidential File

b1

ACTION:

JJD:pal
(7)

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1)
DATE 7/18/2008

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NOT RECORDED
170 JUL 29 1963

JUL 26 1963

65 AUG 12 1963

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: July 23, 1963

FROM : A. Rosen

PLEASE FORWARD IN
CLOSED ENVELOPE.

SUBJECT: JAMES RIDDLE HOFFA
SHERATON TENNEY MOTEL
LA GUARDIA AIRPORT
NEW YORK, NEW YORK

b6
b7C

WELFARE AND PENSION PLANS DISCLOSURE ACT

[redacted] has advised our New York Office that [redacted]
[redacted] received [redacted] in the form of a
[redacted] from the [redacted] of the Sheraton Tenney Motel to obtain
[redacted].

b2
b6
b7C
b7D

This source is an extremely valuable informant who has furnished considerable information concerning the activities of the Teamsters Union, its officials and certain New York top hoodlums. In view of the delicate nature of this source it is recommended a new file be opened in this matter and maintained in the Confidential file:

RECOMMENDATIONS:

(1) If approved, it is recommended that this memorandum be forwarded to the Files and Communications Division in order that a new file can be opened in this matter and that this file can be maintained in the Confidential file room.

(2) That access to this file be had only with the special approval of one of the following: Assistant Director Alex Rosen, General Investigative Division; Section Chief Albert J. McGrath and Supervisors [redacted] and [redacted] of the Accounting and Fraud Section.

b6
b7C

1 - Mr. Tavel

WAF:kec
(7)

66-17404-
NOT RECORDED
170 JUL 24 1963

JUL 24 1963

35 JUL 29 1963

7/18/68 60322 uc LP/SIP/mw

UNITED STATES GOVERNMENT

Memorandum

TO : MR. TAVEL

DATE: 7-19-63

FROM : L. E. SHORT

SUBJECT: [REDACTED] nee

SECURITY MATTER - C
(Bufile 100-408020)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

b6
b7C

Confidential File Room

The above-captioned individual is the [REDACTED] of [REDACTED], who is the [REDACTED] of [REDACTED] an employee of Filing Unit in the Records Branch. Although employee is not assigned work in a subunit which handles 100 classification files, it is felt desirable to maintain Bufile 100-408020 in the Special File Room as as she is assigned to the Filing Unit. Accordingly, this file is placed in the Special File Room, Room 1315 IB.

RECOMMENDATION:

For information.

LWB:jam
(4)

1 - Personnel file of [REDACTED]

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 07-18-2008 BY 60322 uc lp/stp/aw

66-17404
NOT RECORDED
170 JUL 24 1963

17 JUL 23 1963

239
65 JUL 26 1963

UNITED STATES GOVERNMENT

Memorandum

DECLASSIFIED BY 6383/RY/MS/10/18-2008

JUNE

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes

TO : MR. TOLSON

DATE: October 20, 1964

FROM : J. H. GALE

CONFIDENTIAL

CLASS. & EXT. BY 6383/RY/MS/10/18-2008

REASON: FC, 1-2.4.2

DATE OF REVIEW 10-20-88

SUBJECT: SECURITY OF CRIMINAL INTELLIGENCE INFORMATION

declass. Action by 10320 PWS/Col 4-29-88 - 8-81

During the course of the inspection of the Special Investigative Division, inquiry was made into security afforded criminal intelligence information in view of the fact that certain sensitive investigative counterparts to these matters in the Domestic Intelligence Division are maintained by the Files and Communications Division in a special file room. Criminal intelligence information is not. The inquiry developed three questions to be resolved: (1) should criminal intelligence information be filed in the special file room; (2) where should abstracts of this information be filed; and (3) do the abstracts of "June" material contain too much revealing information and should this be corrected? This material is highly confidential data such as that relating to microphone surveillances, technical installations, etc., which is flagged by the word "June" to insure it received restricted handling and selective routing. It is filed in the special file room.

The Inspection Division feels there should be a uniformity established in filing procedures; i.e., if certain selected files on sensitive investigations of Domestic Intelligence Division receive special filing, then counterpart files in Special Investigative Division should receive the same handling. Secondly, this Division feels abstracts, provided they contain sensitive information, should be filed using selectivity of filing (special filing) commensurate with the material to which they relate or they should not contain sensitive information. This is not being done at the present time, for example, with criminal intelligence abstracts or with "June" abstracts which are filed with all other abstracts and which contain sensitive information about highly confidential sources. It was felt by the Inspection Division that alternative ways to bring about a desirable solution to the latter inconsistency with security, exclusive of special filing of these abstracts, would be to (1) eliminate abstracts in "June" material or (2) instruct that "June" abstracts should contain only the identity of the submitting office or Division, date, name of subject, etc., and the word "June." (In view of practical objection raised by Mr. Tavel to (1) and (2), Inspection Division is proposing a third alternative, namely, to continue "June" abstracts but caution personnel to avoid alluding to highly confidential techniques and to paraphrase any information therein so as not to reveal presence or nature of such techniques.)

These observations were presented in an inspection write-up and comments of Assistant Directors Evans, Sullivan and Tavel were requested. Mr. Evans interposed no objection to special filing procedures for his sensitive files, and

ENCLOSURE

1 - Mr. Evans

1 - Mr. Casper

1 - Mr. Sullivan

1 - Mr. Tavel

Enclosures

ESM:bhg,wmj (6)

11 DEC 7 1964

Memo for Mr. Tolson
Re: Security of Criminal Intelligence Information

recommended the adoption of the procedure to eliminate all information, exclusive of file number, etc., and the word "June" on pertinent abstracts. Mr. Sullivan reiterated that sensitive investigative files of his Division are filed in the special file room and cannot be released without the consent of a specified representative of that Division. Further, that as a result of the last inspection, at the Inspector's suggestion, a number of abstracts relating to these cases containing detailed summaries of sensitive information, arrangements were made with the Records Branch to flag these certain abstracts so that they could be handled with the same precautions as the files. Also as a result of the inspection the field was instructed by an SAC Letter dated 9/1/64 to avoid inclusion of unnecessary highly sensitive information on abstracts in security investigations. Mr. Tavel agreed that criminal intelligence information could be filed in the special file room and that the field should be advised to avoid inclusion of unnecessary highly sensitive criminal intelligence information on accompanying abstracts. In regard to "June" abstracts, Mr. Tavel pointed out a number of practical uses in the Records Branch wherein employees of that Branch rely on even limited narrative data in abstracts to assist in the efficient operation of their records management function, and suggested this be taken into consideration in proposing corrective measures. Inspection Division is phrasing its third recommendation accordingly.

RECOMMENDATIONS:

1. That the Special Investigative Division make arrangements with the Files and Communications Division for the institution of special filing procedures for such files as "La Cosa Nostra," "Vegmon," Top Echelon Criminal Informant files and other selected files. A system to limit charge-out of abstracts of information in these files should also be instituted.

2. That the field be instructed to avoid inclusion of unnecessary highly sensitive information on abstracts in criminal intelligence investigations of a sensitive nature (Letter to all SAC's attached).

Memo for Mr. Tolson

Re: Security of Criminal Intelligence Information

~~CONFIDENTIAL~~

u (X) 3. That the field and the Seat of Government be instructed to carefully avoid alluding to any highly confidential techniques in the preparation of "June" abstracts and, further, that any information contained in these abstracts should be paraphrased in such a way so as not to reveal the presence or nature of the technique utilized. No number letter to all SAC's attached. Seat of Government Division Heads will each get a copy of this letter.

OK ✓ JH JG JW ST
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A
K

~~CONFIDENTIAL~~

JUNE

**SECURITY OF CRIMINAL INTELLIGENCE
INFORMATION**

INSPECTOR []:

During course of the inspection inquiry was made into the security

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afforded criminal intelligence information. It was discovered that no case files were designated for restricted handling or kept on file in the Special File Room apart from other Bureau files. In the Inspector's opinion some of these cases are analogous to double agent cases in the security field and the files should be afforded the same degree of protection. Of primary concern here are those files which contain information so revealing such that because of its very nature, if disclosed serious damage would result to Bureau's over-all program in the criminal intelligence field. Examples of such files are those on La Cosa Nostra, leaders of La Cosa Nostra and Top Echelon Criminal Informants.

Communications bearing code word "JUNE" which relate to microphone surveillances and other highly confidential investigative techniques are not placed in the case files to which they relate but are correctly maintained in the Special File Room and given restricted handling. However, this precaution is negated by the fact that abstracts summarizing these communications are filed along with and maintained in same manner as all other abstracts in the case. These abstracts are most revealing as they contain such statements as the following: "Mike was installed with trespass"; "All Bureau equipment in connection with misur installation at [] Beverly Hills, Calif., removed 9/11/62"; [] discontinued this date. Microphone and attending wires removed."

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OBSERVATIONS:

A. In the event a decision is made to maintain certain selected files in Special File Room, this precaution would be circumvented if the abstracts were too detailed. In these cases the field would have to be instructed to not include sensitive criminal intelligence information in abstracts. As an additional security measure Files and Communications Division might place a regulation in effect whereby the abstracts relating to these cases could not be charged out without approval of appropriate Assistant Director or Section Chief.

**SPECIAL INVESTIGATIVE DIVISION INSPECTION
9/24/64
ACM:wmj**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 01-16-2008 BY 60322 uc/PJP/amu

ENCLOSURE

- 2 -

B. Three methods are suggested as possible means of correcting situation whereby abstracts of "JUNE" communications, because of their contents, negate efforts to protect contents of communications themselves.

(1) Issue instructions that no abstracts be prepared of "JUNE" communications.

(2) File abstracts of "JUNE" communications separately in same fashion as are the communications at the present time.

(3) Issue instructions that abstracts of "JUNE" communications contain only identity of submitting office, file number, name of subject, and word "JUNE."

Comments of Assistant Director Evans requested.

Comments of Assistant Director Tavel requested.

See addendum attached.

ADDENDUM

INSPECTOR [REDACTED]:
(E. S. Miller:wmj 9/29/64)

Comments of Assistant Directors Tavel and Evans have been received regarding this security of criminal intelligence information

write-up (separate addenda attached). Assistant Director Tavel in discussing the records aspect of the question has described a situation involving storage of Domestic Intelligence Division records which, while not directly involved in this inspection is pertinent to the over-all security of information concept of the Bureau's operation. There appears then an implied necessity to broaden this inquiry to include the Domestic Intelligence Division. Accordingly, comments of Assistant Director Sullivan also requested. It will be recalled that during the recent inspection of the Domestic Intelligence Division, the question regarding security of information appearing on abstracts was raised by the Inspector and as a result action was taken which resulted in greater security being taken in preparation of abstracts. Separate addenda of Assistant Directors Evans and Tavel attached for information of Assistant Director Sullivan.

Comments regarding this write up also requested from Assistant Director Sullivan.

JUNE

**SECURITY OF CRIMINAL INTELLIGENCE
INFORMATION**

Assistant Director Evans: The Special Investigative Division
interposes no objection to the
placing of certain of our files in the Special File Room as
indicated above. In this connection it is believed that all top
echelon criminal informant files, exclusive of potential informants;
all June files relating to microphone surveillance installations;
and selected investigative case files of the most sensitive variety
should be included in this File Room. In this connection it is
suggested that the file on La Cosa Nostra, the "commission"
members of La Cosa Nostra, Vaguen and selected sensitive individual
files on persons such as Harvey Lowmyers, [redacted]
be included in this File Room. Other files are not in this File Room.

With reference to the abstracts, it is the recommendation
of the Special Investigative Division that Suggestion #8, which
limits information on the abstracts of June communications to
identity of submitting office, file number, name of subject, and the
word June be utilized in connection with June abstracts.

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DATE 07-18-2008 BY 60126 uc lp, stp/amw

7/18/08 60322 uc LP/SP/amw

66-17404-43
ENCLOSURE

JUNE

SECURITY OF CRIMINAL INTELLIGENCE
INFORMATION

Assistant Director Sullivan: The Domestic Intelligence Division maintains certain selected files on sensitive investigations in the Special File Room and cannot be released without the consent of a specified representative of the Division. During the last inspection of the Domestic Intelligence Division, it was noted that in several instances abstracts dealing with highly sensitive communications relating to these special files contained a detailed summary of the information included in the communication. The Inspector suggested and Assistant Director Tavel and myself concurred that we furnish a list of the selected files to the Records Branch so that abstracts relating to these cases are to be handled in the same manner as the special files; that is, a specified representative of the Domestic Intelligence Division must be contacted before the abstracts can be charged out. The Records Branch is now in process of flagging these abstracts. To insure that sensitive cases arising in the future are treated similarly, all Section Chiefs of the Domestic Intelligence Division were instructed to prepare thirty day administrative ticklers as a reminder to include future cases in this category. Since the abstracts relating to these sensitive cases will continue to be filed with the other abstracts, the field was instructed by SAC Letter Number 64-44 (C), dated 9-1-64, to avoid inclusion of unnecessary highly sensitive information on abstracts in security investigations of a sensitive nature. It is suggested that, if selected files on criminal intelligence are placed in the Special File Room, that arrangements be made to flag the abstracts in the Numbering Unit of the Records Branch of the Files and Communications Division in the same manner as above described for the special files of the Domestic Intelligence Division.

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DATE 11-18-2008 BY 60122 UC LP/STH/AMW

66-17404-

43

ASSISTANT DIRECTOR W. S. TAVEL: It is strongly believed by this Division that we are going entirely too far in designating record material for special handling, that if these restrictive procedures continue to grow as is apparent at this time, we will seriously handicap, if not paralyze, the systematic and efficient handling of many of our records.

Our present special file room was set up in August, 1948, to handle only the most unique type of situation and originally contained only 23 case files. While the Director approved this special file room (memo Walkart to Nichols 8-17-48, 66-17404-1) he commented "No doubt [redacted] types will find something sinister in such a set up." (At this time the procedures of processing mail into file and the handling of the Kansas City election law fraud files were being looked into by a Congressional Committee and a strong defense used by this Division was that we had not used any special file room or procedures.) The point being made here is that the special file room in the Records Branch was not intended to limit the availability of confidential material per se because obviously all of our files are confidential. As a necessary corollary to this general concept that all of our files are confidential, employees not only in the Files and Communications Division but in all other divisions are cleared to handle up to and including Top Secret information under Executive Order 10501 (protection of defense information). Under a Departmental ruling last reviewed and amended in 1962, the FBI is still not required to have any special or Top Secret file room nor are we required to utilize other elaborate safeguards and techniques to handle our records. This is directly in line with the Director's wishes expressed early in the setting up of the Bureau's records system that it be centralized in one master file room.

A situation having striking similarity to the present trend towards more and more special handling of the Bureau's records occurred some years ago. Under the guise of increased security, a great many of our files were designated for a special file room in the Records Section and a number of other files were specially maintained in the private offices of some of our top officials. Increased difficulty and duplication of effort in maintaining these files resulted in a special inquiry by a then ranking official, former Assistant Director Clegg who personally looked into the matter with the result that most of the files were returned to their normal places in the file room (we did continue to limit the charging out of some of these files through labels attached to the file cover indicating that they could only be charged out with the specific permission of certain officials). This technique safely carried us all through World War II and since then without incident. In recent years we have had to enlarge our special

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DATE 6-8-81 BY 6383 VET/and

66-17404-43

file room on several occasions and utilize more and more people in the handling of the files and mail related to special cases. Now we are presently being confronted with the additional problem of issuing special instructions on the handling of abstracts which heretofore have never created any apparent "security" problem. We reiterate in this regard that rather than increasing security the labeling and special handling of abstracts, files and mail attract unnecessary attention and militates against security rather than helping it. Common sense indicates, and we believe experience has shown, that the co-mingling of our file material protects it rather than attracting attention to it. We therefore are very much opposed at this time to increasing the number of files in the special file room which now exceed 5,000 contained in 79 file cabinets and occupying a large segment of our space in the Identification Building. The adding of any substantial number of additional files would require the further expansion of the area for which we do not have presently available any space and utilization of more and more employees to maintain them.

There is apparently some misconception of the background and purpose of the word "June" to designate mail covering microphone and other confidential investigative techniques. This system arose out of the threats of a defense attorney in the trial of Judy Coplon that he would subpoena anybody and everybody including messengers and file clerks who might be in any way aware of certain surveillance techniques that he believed had been utilized by the FBI in investigating this case. In other words, the basis for the special handling of so-called "June" mail was intended not to hide the contents of but only to limit the knowledge of the techniques utilized to the least number of employees possible. Accordingly, the system as originally approved in February, 1950, (66-1372-5) required the labeling of this mail so that it would not be opened in Records Branch but would receive limited processing and thereafter would be maintained in separate files in a special section of the Domestic Intelligence Division. In 1950 this Division was successful in opposing utilization of the special file room in Records Section to house these records. Ultimately, however, the files because of their increased bulk were turned over to this division by the Domestic Intelligence Division and are now in fact a part of the special file room.

It should be particularly noted that no special handling was ever initiated or believed necessary insofar as the abstracts relating to "June" mail was concerned. Abstracts serve a valuable purpose as ancillary reference material in the absence of original documents. Obviously they are not of much value if the synopsisized information thereon is not as complete as possible.

In response to the Inspector's observations and considering the above background, the Files and Communications Division recommends:

(A) That no additional files be placed in the Special File Room. Consideration will however be given to placing labels on certain files that will limit charging the file out upon the approval of designated officials in the Special Investigative Division. These files should remain in their normal place in the file room. That no undue restrictions be placed on the content or charging out of related abstracts.

(B) That we continue to prepare and file "June" abstracts in the same manner as heretofore. The security problem today is no greater than when this procedure was instituted in 1950 and considering the original purpose for which "June" mail was so labeled no change was then or is now considered necessary.

UNITED STATES GOVERNMENT

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 08-16-2008 BY 60322 MS LB/STP

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. Belmont

DATE: October 30, 1964

FROM : C. A. Evans

SUBJECT: SECURITY OF CRIMINAL INTELLIGENCE INFORMATION

Reference is made to the October 20, 1964, memorandum from J. H. Gale to Mr. Tolson, wherein it was recommended, and approved, that the Special Investigative Division arrange with the Files and Communications Division for special filing procedures in connection with such files as La Cosa Nostra, Vegmon, top echelon criminal informant files and so forth.

There is attached a list of ☐ top echelon informant files, as well as 29 criminal intelligence files (consisting of 276 volumes), which should be included in the Special File Room.

In the event any of these files, the "June" counterpart or the abstracts relating to these matters are requested to be charged out, authority should first be obtained by the Records Section from the office of Section Chief Thomas J. McAndrews in the Criminal Intelligence and Organized Crime Section, Special Investigative Division.

ACTION

If approved, it is recommended this memorandum and attachment be forwarded to the Files and Communications Division for appropriate handling.

Enclosure

- 1 - Mr. Casper
- 1 - Mr. Tavel
- 1 - Mr. Gale
- 1 - Mr. Belmont
- 1 - Mr. Evans
- 1 - Mr. Stanley
- 1 - Mr. Staffeld

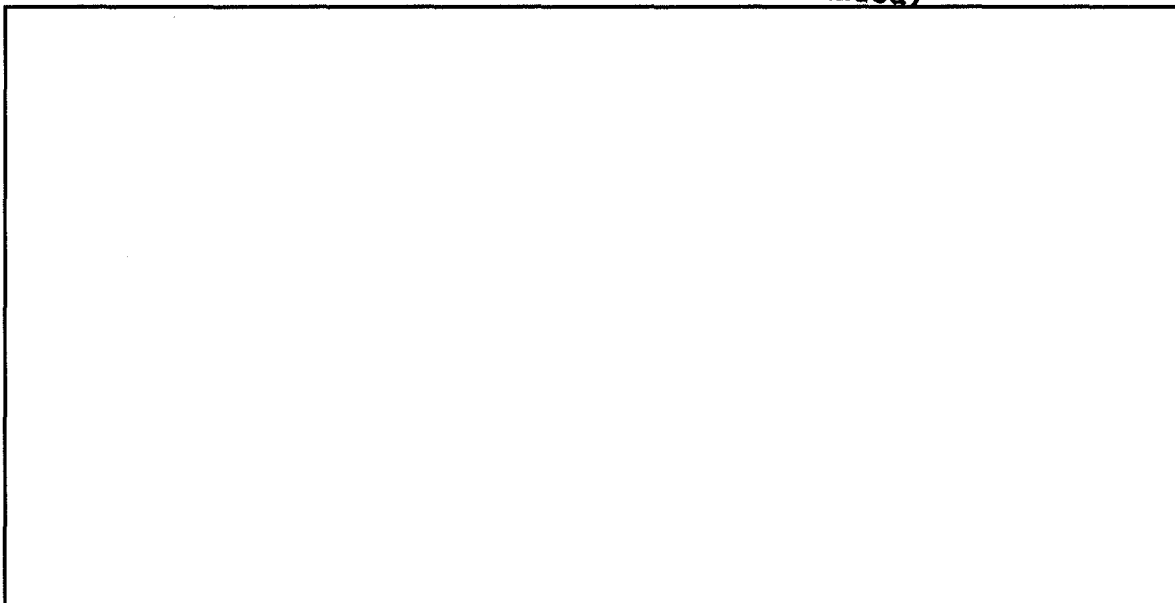
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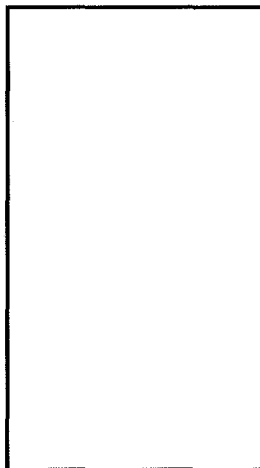
Top Echelon Criminal Informant Files (Continued)



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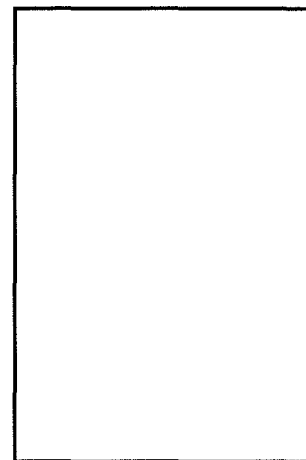
Criminal Intelligence Files

92-2709
92-2710
92-2713
92-2717
92-2761
92-2764
92-2781
92-2811
92-2815
92-2831
92-2878
92-2924
92-2940
92-2961



92-2973
~~92-3088~~
92-3096
92-3116
92-3141
92-3171
92-3172
92-3182
92-3267
92-4221
92-5029
92-5586
92-5962
92-6177
92-6054

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La Cosa Nostra

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. Evans *East*

DATE: 12/8/64

FROM : T. J. McAndrews *TJM*SUBJECT: SECURITY OF CRIMINAL
INTELLIGENCE INFORMATION

Reference is made to the 10/30/64 memorandum Evans to Belmont, captioned as above, which set forth a list of top echelon criminal informant files which should be maintained in the Special File Room.

Since the date of this memorandum, ☐ top echelon informants have been discontinued and ☐ developed. Attached is a list of these sources:

ACTION

It is recommended that this memorandum and attachment be forwarded to the Files and Communications Division for appropriate handling.

Enclosure

- 1 - Mr. Tavel
- 1 - Mr. Evans
- 1 - Mr. Stanley
- 1 - Mr. McAndrews
- 1 - Mr. Kelly

JEK:ral
(5)

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7/14/08

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LP/STP/AMW

REC-42

EX-117

11 DEC 10 1964

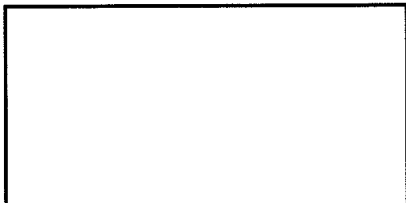
ENCLOSURE

65 DEC 16 1964

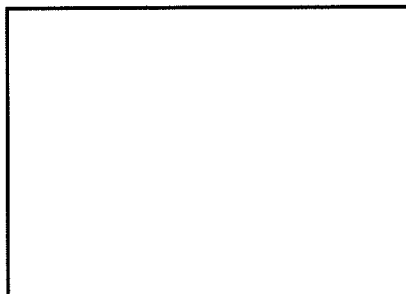
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 11-11-2008 BY 60322 uc lp/stp/amw

66-17407-45

Orig-230

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gale

DATE: January 13, 1965

FROM : T. J. McAndrews

SUBJECT: SECURITY OF CRIMINAL
INTELLIGENCE INFORMATION

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Reference is made to the memorandum dated 12/8/64, Evans to Belmont, captioned as above, which set forth a list of top echelon criminal informant files which should be maintained in the Special File Room.

Since the date of this memorandum, [] top echelon informants have been discontinued, and [] developed. Attached is a list of these sources.

ACTION

It is recommended that this memorandum and attachment be forwarded to the Files and Communications Division for appropriate handling.

Enclosure

- 1 - Mr. Tavel
- 1 - Mr. Gale
- 1 - Mr. Stanley
- 1 - Mr. McAndrews
- 1 - Mr. Kelly

JEK:ral
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EX-114
REC- 56

62-17404-410
8 JAN 18 1965

ENCLOSURE

65 JAN 22 1965

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DATE 07-18-2000 BY 60322 uc LP/STP/mw

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From December 8, 1964, to January 8, 1965

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 07-18-2008 BY 60324 uc 11/3 CP/AMW

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ENCLOSURE

66-17404-66

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. Gale

DATE: February 9, 1965

FROM : T. J. McAndrews

SUBJECT: SECURITY OF CRIMINAL
INTELLIGENCE INFORMATION

Reference is made to the memorandum dated 1/13/65, Gale to Belmont, captioned as above, which set forth a list of top echelon criminal informant files which should be maintained in the Special File Room.

Since the date of this memorandum, ☐ top echelon informants have been discontinued, and ☐ developed. Attached is a list of these sources.

b7D

ACTION:

It is recommended that this memorandum and attachment be forwarded to the Files and Communications Division for appropriate handling.

Enclosure

REC-47

66-17404-1

3 FEB 15 1965

- 1 - Mr. Tavel
- 1 - Mr. Gale
- 1 - Mr. Stanley
- 1 - Mr. McAndrews
- 1 - Mr. Kelly

JEK:cae
(6)

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ENCLOSURE

65 FEB 19 1965

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-18-2008 BY 60322

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From January 8, 1965, to February 8, 1965

C-TEs

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Added

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-18-2008 BY 60322 uc lp/stp/amw

~~7/18/08 60322 uc lp/stp/amw~~

66-17434-47
ENCLOSURE

Memorandum

FROM : Mr. R. W. Smith

SUBJECT: INSPECTION MATTERS
~~SECURITY OF ABSTRACTS~~

Confidential Files

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Reference is made to the memorandum from Mr. W. C. Sullivan to Mr. Tavel dated September 21, 1964, in captioned matter, which included a list of cases handled by the Research-Satellite Section, Domestic Intelligence Division, in which abstracts are not to be charged out without first obtaining authority of the appropriate Section Chief or, during nonwork hours, that of the Duty Supervisor of the Division. The new complete list of the Research-Satellite Section is as follows. Amended portions have been underlined.

Panther
 (S) [redacted] (formerly [redacted])
 (C) [redacted]
 [redacted]
 [redacted]
 (C) [redacted]
 [redacted]
 (S) [redacted]
 [redacted]
 [redacted]

105-114027 ✓
 105-117204 ✓
 105-80403 ✓
 105-80879 ✓
 65-68359 ✓
 105-85901 ✓
 105-129067 ✓
 105-121115 ✓
 105-120777 ✓
 105-22461 ✓
 105-107673 ✓
 100-346268 ✓
 105-109677 ✓

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

RECOMMENDATION:

That this be referred to Mr. Tavel.

REC- 11 66-17804-48

66-17404

LX 109

5 APR 13 1965

RWS:jwh
(4)

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 11-13-2008

FILED 10
JUN 10 1965

REYS. Zee

4-650 (Rev. 10-17-62)

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan

DATE: 9-29-64

FROM : W. S. Tavel

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

SUBJECT: ARTICLE BY HANSON W. BALDWIN IN
"THE NEW YORK TIMES," JULY 26, 1962
ESPIONAGE - X

Bufile 65-67669

Confidential The above captioned file is presently maintained in the Special File Room of the Records Branch, Files and Communications Division. You are requested to have the substantive supervisor, responsible for this matter, review the file to determine if it is necessary to continue to maintain the file in the Special File Room, or whether it may be returned to the regular file sequence. The appropriate notation should be made on this memorandum which should be returned to the Filing Unit, Room 1113 IB. This memorandum will be filed in the case file to record the action taken in connection with this review.

LWB:snw
(2)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/11/08 BY 60322 UC LP/STP/AMW

79 OCT 14 1964

OCT 8 1964

NOT RECORDED
13 OCT 8 1964

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gale

DATE: March 8, 1965

FROM : J. McAndrews

SUBJECT: SECURITY OF CRIMINAL
INTELLIGENCE INFORMATION

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Reference is made to the memorandum dated 2/9/65, Gale to Belmont, captioned as above, which set forth a list of top echelon criminal informant files which should be maintained in the Special File Room.

Since the date of this memorandum, ☐ top echelon informants have been discontinued, and ☐ developed. Attached is a list of these sources. b7D

ACTION:

It is recommended that this memorandum and attachment be forwarded to the Files and Communications Division for appropriate handling.

Enclosure

ENCLOSURE

- 1 - Mr. Tavel
- 1 - Mr. Gale
- 1 - Mr. Stanley
- 1 - Mr. McAndrews
- 1 - Mr. Kelly

12 MAR 19 1965

SK:cae
(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-18-2008 BY 60322 uc/p/s/hamw

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ENCLOSURE

ORIGINAL FILED IN 66-17404-157

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From February 8, 1965, to March 8, 1965

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Added

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/08 BY 60322 uc/lp/stp/amw

ENCLOSURE

66-17404 -

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gale

DATE: April 8, 1965

FROM : T. J. McAndrews

SUBJECT: SECURITY OF CRIMINAL
INTELLIGENCE INFORMATION

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

b6
b7C

Reference is made to the memorandum dated 3/8/65, McAndrews to Gale, captioned as above, which set forth a list of top echelon criminal informant files which should be maintained in the Special File Room.

Since the date of this memorandum, ☐ top echelon informants have been discontinued and ☐ have been developed. Attached is a list of these sources. b7D

ACTION

It is recommended that this memorandum and attachment be forwarded to the Files and Communications Division for appropriate handling.

Enclosure

- 1 - Mr. Tavel
- 1 - Mr. Gale
- 1 - Mr. Stanley
- 1 - Mr. McAndrews
- 1 - Mr. Kelly

JEK:ra
(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 07-18-2003 BY 60322 uc hpl/stp/kaw

APR 21 1965

ENCLOSURE

ENCLOSURE

REC 61

25 APR 13 1965

APR 27 1965

b2
b6
b7C
b7D

From March 8, 1965 to April 8, 1965

C-TEs

Deleted

Added

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-18-2008 BY 60322 uc lp/sip/mw
7/18/08 60322 uc LP/sip/mw

ENCLOSURE

ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gale *[Signature]*

DATE: 6/7/65

FROM : T. J. McAndrews *[Signature]*

SUBJECT: SECURITY OF CRIMINAL
INTELLIGENCE INFORMATION

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

b6
b7C

Reference is made to the memorandum dated 5/10/65, McAndrews to Gale, captioned as above, which set forth a list of top echelon criminal informant files which should be maintained in the Special File Room.

Since the date of this memorandum, ☐ top echelon informants have been discontinued and ☐ have been developed. Attached is a list of these sources. b7D

ACTION

It is recommended that this memorandum and attachment be forwarded to the Files and Communications Division for appropriate handling.

Enclosure

- 1 - Mr. Tavel
- 1 - Mr. Gale
- 1 - Mr. Stanley
- 1 - Mr. McAndrews
- 1 - Mr. Kelly

JEK:ral
(6) *[Signature]*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/14/08 BY 60324 UC BAW/RS/ymw

EX-100

66-17404-50

REC-21

9 JUN 18 1965

ENCLOSURE



b6
b7C

65 JUN 28 1965

b2
b6
b7C
b7D

From May 8, 1965, to June 8, 1965

C-TES

Deleted

Added

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/14/03 BY 60327 UC BAW/rs/ymw

66-1704-50
ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gale

DATE: 7/8/65

FROM : T. J. McAndrews

SUBJECT: SECURITY OF CRIMINAL
INTELLIGENCE INFORMATION

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Confidential File Room

Reference is made to the memorandum dated 6/7/65, McAndrews to Gale, captioned as above, which set forth a list of top echelon criminal informant files which should be maintained in the Special File Room.

Since the date of this memorandum, [] top echelon informants have been discontinued and [] have been developed. Attached is a list of these sources. b7D

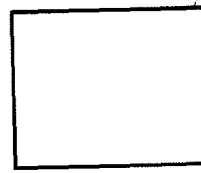
ACTION

It is recommended that this memorandum and attachment be forwarded to the Files and Communications Division for appropriate handling.

Enclosure

- 1 - Mr. Tavel
- 1 - Mr. Gale
- 1 - Mr. Stanley
- 1 - Mr. McAndrews
- 1 - Mr. Kelly

*Handled
Mr. U.
7/14/65
gm*



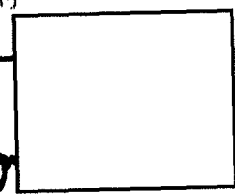
on file

JEK:ral
(6) fal

ENCLOSURE

REC-59 66-17404-5

6 JUL 21 1965



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/14/08 BY 60324 UC/BAW/LS/8

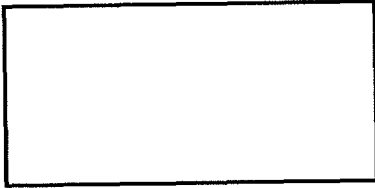
66 JUL 27 1965

b2
b6
b7C
b7D

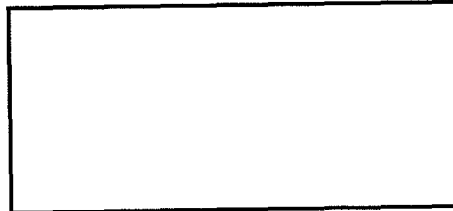
From June 7, 1965, to July 8, 1965

C-TEs

Deleted



Added



ALL INFORMATION CONTAINED HEREIN

IS UNCLASSIFIED
DATE 1/14/08 BY 60324 UC BAW/RS/ymw

ENCLOSURE

66-17404-71

UNITED STATES GOVERNMENT

Memorandum

TO: Mr. Gale

DATE: 5/10/65

FROM: T. J. McAndrews

SUBJECT: SECURITY OF CRIMINAL
INTELLIGENCE INFORMATION

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy



b6
b7C

Reference is made to the memorandum dated 4/8/65, McAndrews to Gale, captioned as above, which set forth a list of top echelon criminal informant files which should be maintained in the Special File Room.

Since the date of this memorandum, [redacted] top echelon informant has been discontinued and [redacted] have been developed. Attached is a list of these sources.

ACTION

It is recommended that this memorandum and attachment be forwarded to the Files and Communications Division for appropriate handling.

Enclosure

- 1 - Mr. Tavel
- 1 - Mr. Gale
- 1 - Mr. Stanley
- 1 - Mr. McAndrews
- 1 - Mr. Kelly

JEK:ral
(6)

REC 5

66-17404-5
NOT RECORDED
14 MAY 25 1965

18 MAY 13 1965

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/14/08 BY 60324 UC BAW/RS/ymw

ENCLOSURE

65 MAY 23 1965

77 MAY 18 1965

b6
b7C

b2
b6
b7C
b7D

From April 8, 1965, to May 8, 1965

C-TES

Deleted

Added

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/14/08 BY 60324 UC BAW/es/ymw

ENCLOSURE

66-17404-
10-2000-767

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. Gale

DATE: 8/5/65

FROM : T. J. McAndrews

Conf File Room

SUBJECT: ~~SECURITY OF CRIMINAL~~
INTELLIGENCE INFORMATION

b6
b7C

Reference is made to the memorandum dated 7/8/65, McAndrews to Gale, captioned as above, which set forth a list of top echelon criminal informant files which should be maintained in the Special File Room.

Since the date of this memorandum, ☐ top echelon informants have been discontinued and ☐ have been developed. Attached is a list of these sources. b7D

ACTION:

It is recommended that this memorandum and attachment be forwarded to the Files and Communications Division for appropriate handling.

Enclosure

ENCLOSURE

- 1 - Mr. Tavel
- 1 - Mr. Gale
- 1 - Mr. Stanley
- 1 - Mr. McAndrews
- 1 - Mr. Kelly

JEK:cae
(6)

REC-62
EX-101

66-17404-52

6 AUG 13 1965

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 11/14/08 BY 60324 UC/CAW/RS/ymw

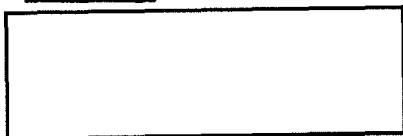
65 AUG 19 1965

b2
b6
b7C
b7D

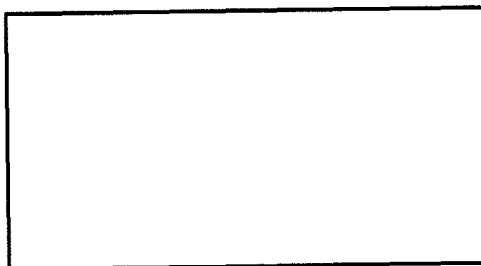
From July 8, 1965, to August 5, 1965

C-TEs

Deleted



Added



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/14/01 BY 60324 UC/AMU/AS/ymw

ENCLOSURE

66-17404-52

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gale

DATE: 9/8/65

FROM : T. J. McAndrews

SUBJECT: SECURITY OF CRIMINAL
INTELLIGENCE INFORMATION

Confidential File Room

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Reference is made to the memorandum dated 8/5/65, McAndrews to Gale, captioned as above, which set forth a list of top echelon criminal informant files which should be maintained in the Special File Room.

Since the date of this memorandum, ☐ top echelon informants have been discontinued and ☐ have been developed. Attached is a list of these sources. ^{b7D}

ACTION

It is recommended that this memorandum and attachment be forwarded to the Files and Communications Division for appropriate handling.

Enclosure

- 1 - Mr. Tavel
- 1 - Mr. Gale
- 1 - Mr. Stanley
- 1 - Mr. McAndrews
- 1 - Mr. Kelly

JEK:ral
(6)

*Handled M.M.
9/12/65
or*

ENCLOSURE

REC-65

66-1740453

6 SEP 15 1965

EX-113

65 SEP 17 1965

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *10/1/05* BY *10324 UC BAW/RS/jmw*

b2
b6
b7C
b7D

From August 5, 1965, to September 8, 1965

C-TEs

Deleted



Added



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/14/08 BY 60324 UC BAW/RS/gmw

ENCLOSURE

66-17404 53

UNITED STATES GOVERNMENT

~~SECRET~~

Memorandum ROUTE IN ENVELOPE

TO : Mr. W. C. Sullivan

DATE: August 3, 1965

FROM : Mr. F. J. Baumgardner *FJB*

SUBJECT: REQUEST FOR SPECIAL HANDLING OF FILE
IDENTIFYING SECURITY INFORMANTS

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

b6
b7C

Conf. File Room

It is requested that file [] consisting of [] sections entitled "Security Informants and Sources - [] be maintained in the Special Mail Room of the Files and Communications Division, Room 1315, Identification Building. This file contains policy on our highly confidential arrangement with []

[] whereby we are [] to certain security informants and sources for services to the Bureau. In connection with this operation this file necessarily contains information identifying many important security informants and sources by symbol number as well as by true name. In view of the above, this file should be maintained in the Special Mail Room.

At the present time files are maintained in this location dealing with the following security informant matters:

CG 5824-S*

NY 694-S*

u x [SOLO]

The Special Mail Room is isolated from the rest of the files at all times. In view of the highly confidential arrangement relating to the establishment of our [] and the identification in this file of the informants who are under the program, which require utmost secrecy, all requests to review files of CG 5824-S*, [] NY 694-S*, []

[] and now "Security Informants and Sources" are to be referred to [] Extension [] Requests to review SOLO file are made to [] Extension [] Special Agents [] then contact the Supervisor or official making inquiry for the particular file and ascertain the purpose of the request. If file review or check of any kind is necessary, such is done by [] and the interested official or Supervisor is advised of the results.

- 1 - Mr. Tavel
- 1 - Mr. Sullivan
- 1 - Mr. Baumgardner
- 1 - []

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN OTHERWISE

NOT RECORDED
CONTINUED - OVER
170 AUG 16 1965

~~SECRET~~

INT. SEC.

~~SECRET~~

Memorandum to Mr. W. C. Sullivan
RE: REQUEST FOR SPECIAL HANDLING OF FILE
IDENTIFYING SECURITY INFORMANTS

b2
b7D

RECOMMENDATION:

That this memorandum be routed to the Files and
Communications Division and file [] be properly flagged
and handled as outlined above.

b2
b7D

JS
WCS/64

Don

- 2 -

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____

TO : Mr. Gale

DATE: 10/4/65

FROM : T. J. McAndrews

SUBJECT: SECURITY OF CRIMINAL
INTELLIGENCE INFORMATION

Reference is made to the memorandum dated 9/8/65, McAndrews to Gale, captioned as above, which set forth a list of top echelon criminal informant files which should be maintained in the Special File Room.

~~CONFIDENTIAL~~

Since the date of this memorandum, [] top echelon informants have been discontinued and [] have been developed. Attached is a list of these sources. b7D

ACTION:

It is recommended that this memorandum and attachment be forwarded to the Files and Communications Division for appropriate handling.

Enclosure

- 1 - Mr. Tavel
- 1 - Mr. Gale
- 1 - Mr. Stanley
- 1 - Mr. McAndrews
- 1 - Mr. Kelly

JEK:cae
(6)

REC-35

66-17404-54

10 OCT 15 1965

EX-103

ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 11/14/08 BY 60324 UC BAW/RS/jmw

65 OCT 25 1965

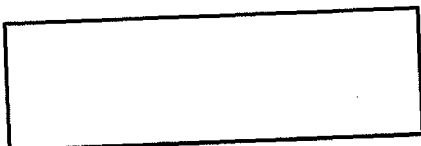
b6
b7C

b2
b6
b7C
b7D

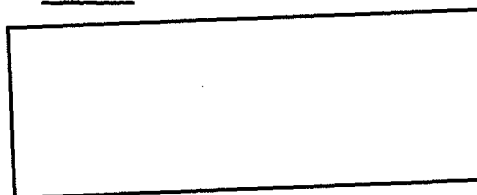
From September 8, 1965, to October 4, 1965

C-TEs

Deleted



Added



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/14/08 BY 60324 UC BAW/AS/jmd

ENCLOSURE

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO : Mr. W. C. Sullivan

DATE: September 28, 1965

FROM : Mr. F. J. Baumgardner

1 - Mr. Tavel
1 - Mr. Sullivan
1 - Mr. Baumgardner
1 - [redacted]

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

SUBJECT: REQUEST FOR SPECIAL HANDLING OF FILE
RELATING TO HIGHLY-PLACED INFORMANTS

CONFIDENTIAL FILE ROOM

It is recommended that file 100-425942 [redacted] be maintained in the Special Mail Room of the Files and Communications Division, Room 1315, Identification Building. This informant is developing into an extremely valuable source for the Bureau and working closely with our highly-placed informant, NY 694-S*, and will eventually become part of the SOLO operation. The file on NY 694-S* and the SOLO file are maintained in the Special Mail Room and in view of importance of this operation, the file on [redacted] should also receive this special attention. At the present time files are maintained in this location, all dealing with the following security informant matters:

CG 5824-S* NY 694-S*

[redacted]

[redacted]

[redacted]

[redacted]

b1
b2
b7D

The Special Mail Room is isolated from the rest of the files and close supervision is maintained of these files at all times. In view of the delicacy of the operations involving these informants and the necessity of maintaining utmost security, all requests to review files of CG 5824-S*, [redacted], "Security Informants and Sources," [redacted], NY 694-S*, [redacted] and [redacted]

(S) [redacted] are to be referred to [redacted] Extension and requests to review SOLO file are made to [redacted] Extension Special Agents [redacted] and [redacted] then contact the Supervisor or official making inquiry for the particular file and ascertain the purpose of the request. If file review or check of any kind is necessary, such is done by [redacted] and [redacted] and the interested official or Supervisor is advised of the results.

RECOMMENDATION:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

That this memorandum be routed to the Files and Communications Division and file 100-425942 be properly flagged and handled as outlined above.

100-425942

JDD:klb
(5)

77 OCT 6 1965

~~SECRET~~

SEP 30 1965

RECORDS

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

b6
b7c

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. D. J. Brennan, Jr. *APB* DATE: 9/27/65

FROM : W. O. Cregar *WOB*

(S)

Conf File Room

SUBJECT:

b1

(S)

(S)

b1

Inasmuch as information contained in this file is derived from communications intelligence as well as other sensitive U.S. sources, it is recommended this file be maintained in the Special File Room located in Room 1315 Identification Building. In this regard, it is noted that other United States Intelligence Board Committee files are also retained in the Special File Room. *WOB*

ACTION:

The above should be directed to the Records Branch for their attention.

62-110452

WOC:rab
(4) *rab*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

- 1 - Records Branch
- 1 - Liaison
- 1 - Mr. Cregar

66-17404
NOT RECORDED
170 SEP 30 1965

DATE: 1/14/08

CLASSIFIED BY: 60324 UC BAW/KS/ymw
DECLASSIFY ON: 25X3.3(1) 1/14/2033

30
6 SEP 29 1965

RECORDS

ORIGINAL FILED IN

~~SECRET~~

65 OCT 4 1965

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. W. A. Branigan

DATE: September 20, 1965

FROM : Mr. F. J. Cassidy

1 - Mr. Branigan
1 - Files and Communica-
tions (Attention
Mr. John W. Marshall)
1 - [redacted]

SUBJECT: [redacted] (S)
INTERNAL SECURITY - [redacted] (S)

b1

b6
b7C

(S)

b1

(S)

b1

RECOMMENDATIONS:

1. That this memorandum be referred to the
Files and Communications Division for appropriate indexing
of the new code word.

Confidential File Room

(S)

2. That Files and Communications Division place
the file on [redacted] in the Special File Room, future
retention to be checked with the United Nations Secretariat
desk, Soviet Section.

b1

105-64472

FJC:sal
(4)

105-64472-103
NOT RECORDED
170 SEP 24 1965

6 SEP 24 1965

DATE: 3/27/08

CLASSIFIED BY 60324 UC BAW/BS/ymw
DECLASSIFY ON: 25X33(1,6) 3/27/2033

65 OCT 1 1965

~~SECRET~~

RA

October 27, 1965

PERSONAL

REC-11 66-17404-55

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/14/08 BY 60324 UCBAW/RS/ymw

[Redacted]

Federal Bureau of Investigation
Washington, D. C.

b6
b7C

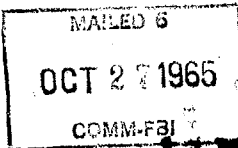
Dear [Redacted] b6
b7C

I have received your suggestion that a certain item be placed in the classified section of a particular telephone directory. It is a pleasure for me to advise you this proposal is being adopted and steps are being taken to place it into effect when this listing is next printed.

The thoughtfulness you displayed in bringing this matter to my attention is indeed appreciated.

Sincerely yours,

J. Edgar Hoover



1 - Mr. Sullivan
1 - Personal file of SA [Redacted]

b6
b7C

(S) (Suggestion 301-66 dated 10/25/65)

NOTE: Suggests the name "Special File Room" be added to the classified section of the FBI Telephone Directory for Secretaries, Stenos, Clerical Supervisors.

Files and Communications Division posed no objection to adding this item to this directory. It should be noted the complete entry would read "Special File Room, [Redacted] for the division, [Redacted] the extension number, and "1315" for the room number. [Redacted] approval, this letter will serve as the authority for the Files and Communications Division to take appropriate action when this listing is next printed.

b2

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

#301-66

		Date 10-23-65
To: Director, FBI	From: (Suggester's name) [Redacted] b6 b7C	Division of Assignment 5
SUGGESTION That the name " <u>Special File Room</u> " be added to the Classified Section of the Bureau telephone directory (yellow pages).		
Current practice or rule (include manual citation as well as facts) It is noted the above designation is not included under suggested listing or as Confidential Files.		
Advantages of suggestion and annual savings (include basis for estimate) Advantage apparent and no annual savings effected.		
Disadvantages of suggestion None known ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1/14/08 BY 60324 UC BAW/RO/jmd		
(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered to have assigned the suggestion to the United States within two years after submission.) <input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss [Redacted] Special Agent Signature and Title of Suggester		
Recommendations and Comments of Division Head I concur with the comments of the Domestic Intelligence Division Streamlining Committee which are attached. [Signature] Assistant Director Signature and Title		
(Do not write in this space - for Bureau use only) 66-17404-55 10/27/65 REC-11 25 NOV 1 1965 TWO		

Comments of the Domestic Intelligence Division

ECP:pah 10/25/65

This suggestion recommends that the Special File Room be added to the classified section of the Bureau Telephone Directory (yellow pages).

Although certain confidential files are maintained in the Special File Room, there does not appear to be any security problem in connection with listing "Special File Room" in the Directory. Present procedure is to look up [redacted] in Directory and call her number, but there is no indication that this is Special File Room. There are occasions when it is necessary to contact the Special File Room and identity of [redacted] may not be known to the individual desiring to make this contact. It is recommended this suggestion be adopted.

W.C. 4/5

SECRET

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan

DATE: 10-18-65

FROM : W. A. Branigan

1 - Mr. Sullivan
1 - Laboratory

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

SUBJECT:

INTERNAL SECURITY -

CONFIDENTIAL FILE ROOM

In view of these developments, this file should be maintained in the Special File Room in order to afford adequate security to extremely sensitive techniques set forth in correspondence between Bureau

ACTION:

If you agree, memorandum will serve as authority for Records Branch to maintain this file in the Special File Room.

105-24590

ECP:mh
(6)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 11/4/00 BY 60324 UC BAW/est/ym

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NOT RECORDED

29 OCT 20 1965

DATE: 3/27/08

CLASSIFIED BY 60324 UC BAW/est/ym

DECLASSIFY ON: 25X3.3(1) 3/27/2003

OCT 20 1965

SECRET

65 OCT 27 1965

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gale

DATE: 11/3/65

FROM : T. J. McAndrews

SUBJECT: SECURITY OF CRIMINAL
INTELLIGENCE INFORMATION

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____

CONFIDENTIAL
FILE ROOM

b6
b7C

Reference is made to the memorandum dated 10/4/65, McAndrews to Gale, captioned as above, which set forth a list of top echelon criminal informant files which should be maintained in the Special File Room.

Since the date of this memorandum, [] top echelon informants have been discontinued and [] have been developed. Attached is a list of these sources. b7D

ACTION:

It is recommended that this memorandum and attachment be forwarded to the Files and Communications Division for appropriate handling.

Enclosure

- 1 - Mr. Tavel
- 1 - Mr. Gale
- 1 - Mr. Stanley
- 1 - Mr. McAndrews
- 1 - Mr. Kelly

JEK:cas
(6)

REC-49

66-17404-56

6 NOV 15 1965

EX-101

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/14/00 BY 60324 UC GAW/RS/ymw

NOV 11 10 33 AM '65

65 NOV 22 1965

Orig-262

b2
b6
b7C
b7D

From October 4, 1965, to November 3, 1965

C-TEs

Deleted

Added

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/14/03 BY 60324 UC OAW/ES/ymd

ENCLOSURE

66-17404-56

Orig-263

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. W.A. Branigan

DATE: 10-22-65

FROM : Mr. B.S. Taylor

1 - Files and
Communications

(S)

1 - Mr. Branigan

SUBJECT: [REDACTED] (S)

1 - Mr. Taylor

ESPIONAGE

b1

ESPIONAGE

(S)

CONFIDENTIAL FILE ROOM

This recommends case files for above two cases be maintained in the Special File Room.

(S)

(S)

(S)

(S)

Based on the above.

ACTION:

This memorandum be routed to Files and Communications and case files transferred to Special Files Unit.

65-68250

1 - Bureau (105-68358)

BST:gow
(4)

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN OTHERWISE

OCT 27 1965

66-17404-
NOT RECORDED
29 OCT 27 1965

65 NOV 12 1965

~~SECRET~~

DATE: 11/12/65
CLASSIFIED BY: 60324 UC GAW/KS/gm
DECLASSIFY ON: 25X3.3(1) 60324/303

ORIGINAL FILE IN 65-68250-241

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : W. C. Sullivan *WCS*

DATE: 11/4/65

FROM : R. W. Smith *RWS*

CONFIDENTIAL FILE ROOM

SUBJECT: SECURITY OF ABSTRACTS

Reference is made to the memorandum from R. W. Smith to W. C. Sullivan dated April 2, 1965, relating to the captioned matter. This memorandum included a list of cases handled by the Research-Satellite Section, Domestic Intelligence Division, in which abstracts are not to be charged out without first obtaining authority of the Section Chief or, during nonwork hours, obtaining the authority of the Domestic Intelligence Division duty Supervisor. The following case should be added to this list:

Subject
(S) [redacted] (S)

File Number
[redacted] b1 (S)

RECOMMENDATION:

That this be referred to Mr. Tavel for appropriate action.

RWS:vms
(4)

- 1 - Mr. Tavel
- 1 - Mr. W. C. Sullivan
- 1 - Mr. R. W. Smith

REC-13 66-17404-57

6 NOV 15 1965

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~

[redacted]

b6
b7C

~~SECRET~~

55 NOV 22 1965

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gale *[Signature]*

FROM : T. J. McAndrews *[Signature]*

SUBJECT: SECURITY OF CRIMINAL
INTELLIGENCE INFORMATION

DATE: 12/2/65

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

CONFIDENTIAL
FILE ROOM

Reference is made to the memorandum dated 11/3/65, McAndrews to Gale, captioned as above, which set forth a list of top echelon criminal informant files which should be maintained in the Special File Room.

Since the date of this memorandum, ☐ top echelon informant has been discontinued and ☐ have been developed. Attached is a list of these sources. b7D

ACTION:

It is recommended that this memorandum and attachment be forwarded to the Files and Communication Division for appropriate handling.

Enclosure

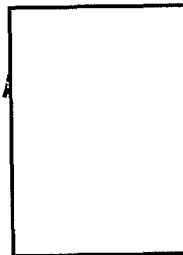
- 1 - Mr. Tavel
- 1 - Mr. Gale
- 1 - Mr. Stanley
- 1 - Mr. McAndrews
- 1 - Mr. Kelly

JEK:caa
(6)

*Handled nly.u.
12/9/65
gr*

ENCLOSURE

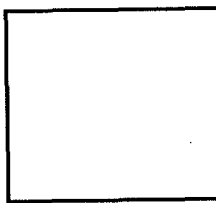
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/14/08 BY 60324 UC BAW/RS/gmd



66-17404-58

6 DEC 15 1965

b6
b7C



[Handwritten signatures and initials]

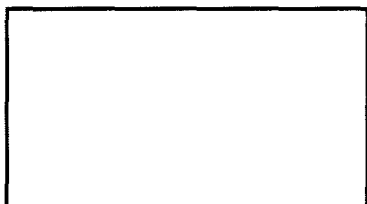
65D 7 1965

b2
b6
b7C
b7D

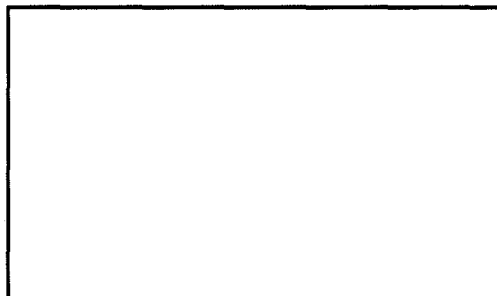
From November 3, 1965, to December 2, 1965

C-Tes

Deleted



Added



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/14/08 BY 60324 UC BAW/RS/ymw

66-1741-58
ENCLOSURE

Orig-267

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan

- 1 - Mr. Sullivan
- 1 - Records Branch

DATE: November 16, 1965

FROM : Mr. W. A. Branigan

- 1 - Mr. Branigan
- 1 - [redacted]

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Tele. Room _____
Holmes _____
Gandy _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

SUBJECT: [redacted]

INTERNAL SECURITY

(S) b1

b6
b7C

[redacted]
(S) (S)
(S) [redacted]
X

In view of the above, it is believed that this file and the informant's file should be maintained in the Special File Room, Records Branch.

CONFIDENTIAL

ACTION:

If you agree, this will serve as authority for Records Branch to maintain subject's file and the file of [redacted] in the Special File Room, Records Branch.

(S) (S)

105-101572

1 - [redacted]

ECP:kas
(6)

b1

DATE: 3/27/08
CLASSIFIED BY 60324 UC BAW/RS/ymu
DECLASSIFY ON: 25X3.3(1) 3/27/2033

6 NOV 22 1965

NOT RECORDED
29 NOV 22 1965

~~SECRET~~

ORIGINAL FILED IN 105-101572-97

b1

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gale *[initials]*

FROM : T. J. McAndrews *[initials]*

SUBJECT: *[initials]* SECURITY OF CRIMINAL INTELLIGENCE INFORMATION

DATE: 1/6/66

Tolson _____
DeLoach _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel ☒
Trotter _____
Wick _____
Tele. Room _____
Holmes _____
Gandy _____

b6
b7C

for S.I. Reference is made to the memorandum dated 12/2/65, McAndrews to Gale, captioned as above, which set forth a list of top echelon criminal informant files which should be maintained in the Special Confidential File Room.

Since the date of this memorandum, ☐ top echelon informants have been discontinued and ☐ have been developed. Attached is a list of these sources. b7D

ACTION:

It is recommended that this memorandum and attachment be forwarded to the Files and Communication Division for appropriate handling. *[initials]*

EX-112

REC-80

66-17404-59

6 JAN 13 1966

Enclosure

- 1 - Mr. Tavel
- 1 - Mr. Gale
- 1 - Mr. Stanley
- 1 - Mr. McAndrews
- 1 - Mr. Kelly

JEK:rmg
-6-

65 JAN 26 1966

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/11/08 BY 60324 UC BAW/rs/jmw

b2
b6
b7C
b7D

From December 3, 1965, to January 3, 1966

C-TEs

Deleted

Added

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/14/08 BY 60324 UC BAW/RS/gmd

ENCLOSURE

66-17404-59

Orig-270

UNITED STATES GOVERNMENT

Memorandum

TO : W. C. Sullivan *WCS*

DATE: January 26, 1966

FROM : R. W. Smith *RWS*

SUBJECT: *+* SECURITY OF ABSTRACTS

Tolson _____
DeLoach _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Wick _____
Tele. Room _____
Holmes _____

b6
b7C

Confidential Files

fw
B.I.
Reference is made to the memorandum from R. W. Smith to W. C. Sullivan dated April 2, 1965, relating to the captioned matter. This memorandum included a list of cases handled by the Research-Satellite Section, Domestic Intelligence Division, in which abstracts are not to be charged out without first obtaining the authority of the Section Chief or, during nonwork hours, obtaining the authority of the Domestic Intelligence Division Duty Supervisor. The following case should be deleted from the list in the referenced memorandum.

Subject

File Number

b6
b7C

105-109677

RECOMMENDATION:

That this be referred to Mr. Tavel for appropriate action. *WCS*

RWS:vms
(4)

- Handled Mr. N. 1/28/66*
1 - Mr. Tavel
1 - Mr. W. C. Sullivan
1 - Mr. R. W. Smith

REC-13

66-17404-60

6 FEB 3 1966

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *1/14/00* BY *60324 UC BAW/RS/gmd*
4-LWB

F146

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gale

DATE: 2/3/66

FROM : T. J. McAndrews

Confidential File Room

SUBJECT: SECURITY OF CRIMINAL
INTELLIGENCE INFORMATION

Tolson _____
DeLoach _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Wick _____
Tele. Room _____
Holmes _____
Gandy _____

Reference is made to the memorandum dated 1/6/66, McAndrews to Gale, captioned as above, which set forth a list of top echelon criminal informant files which should be maintained in the Special File Room.

Since the date of this memorandum, [] top echelon informants have been discontinued and [] have been developed. Attached is a list of these sources. b7D

ACTION:

It is recommended that this memorandum and attachment be forwarded to the Files and Communication Division for appropriate handling.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/14/08 BY 60324 UC BAW/KS/ymw

Enc.

- 1 - Mr. Tavel
- 1 - Mr. Gale
- 1 - Mr. Stanley
- 1 - Mr. McAndrews
- 1 - Mr. Kelly

JEK:cae
(6)

ENCLOSURE

REC-15

EX-104

FEB 28 1966

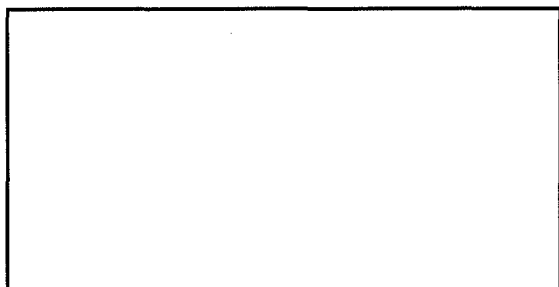
b6
b7C

b2
b6
b7C
b7D

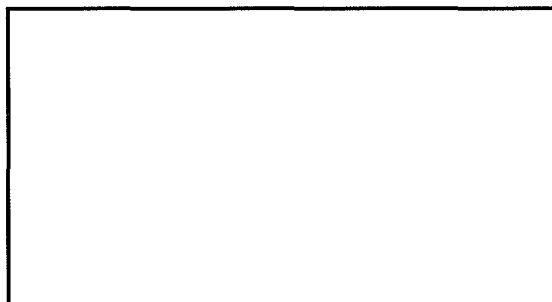
From January 6, 1966, to February 3, 1966

C-TEs

Deleted



Added



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/14/08 BY 60324 UC 8AW/RS/ymw

- 1 -

ENCLOSURE

66-17404-61

Orig-273

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gale

DATE: **3/3/66**

FROM : T. J. McAndrews

Confidential File Room

**SUBJECT: ~~SECURITY OF CRIMINAL~~
INTELLIGENCE INFORMATION**

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

b6
b7C

Reference is made to the memorandum dated 1/6/66, McAndrews to Gale, captioned as above, which set forth a list of top echelon criminal informant files which should be maintained in the Special File Room.

Since the date of this memorandum, [] top echelon informants have been developed. None were discontinued. b7D Attached is a list of the new informants.

ACTION:

It is recommended that this memorandum and attachment be forwarded to the Files and Communication Division for appropriate handling.

REC 8

6 MAR 18 1966

EX-104

Enc.

- 1 - Mr. Tavel
1 - Mr. Gale
1 - Mr. Stanley
1 - Mr. McAndrews
1 - Mr. Kelly

JEK: bak

(6) *Irak*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/14/08 BY 1003224

b6
b7C

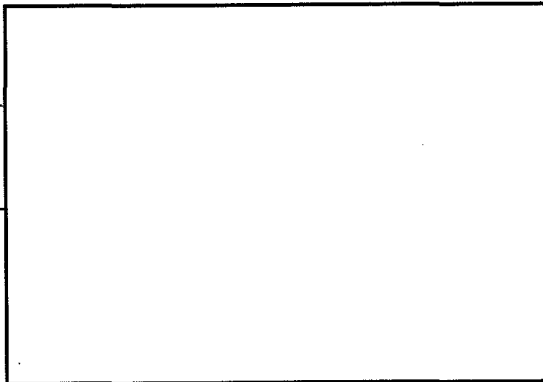
65 MAR 25 1966

b2
b6
b7C
b7D

From February 3, 1966, to March 3, 1966

C-TE's

Added



UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gale

DATE: 4/6/66

FROM : T. J. McAndrews

SUBJECT: SECURITY OF CRIMINAL
INTELLIGENCE INFORMATION

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Reference is made to the memorandum dated 3/3/66, McAndrews to Gale, captioned as above which set forth a list of top echelon criminal informant files, which should be maintained in the Special File Room.

Since the date of this memorandum, [] top echelon informants have been developed and [] were discontinued. Attached is a list of these informants.

b7D

ACTION:

It is recommended that this memorandum and attachment be forwarded to the Files and Communication Division for appropriate handling.

REC-3 66-17404-63

EX-117

6 APR 12 1966

Enc.

- 1 - Mr. Tavel
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Kelly

JEK:djg
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/14/08 BY 60324 UC BAW/RS/ynd

b6
b7C

65 APR 19 1966

b2
b6
b7C
b7D

C-TE's

Added

Deleted

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE BY~~

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gale *[Signature]*

FROM : T. J. McAndrews *[Signature]*

SUBJECT: SECURITY OF CRIMINAL
INTELLIGENCE INFORMATION

DATE: 5/3/66

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt b6 _____
Gale b7C _____
Rosen _____
Sullivan _____
Tavel ✓ _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

[Handwritten: K.S.]

Reference is made to the memorandum 4/6/66, McAndrews to Gale, caption as above, which set forth a list of top echelon criminal informant files to be maintained in the Special File Room.

Confidential

Since 4/4/66 top echelon informants have been developed and were discontinued. Attached is a list of these informants.

b7D

ACTION:

That this memorandum and attachment be forwarded to the Files and Communication Division for appropriate handling. *[Handwritten: al]*

REC-23

EX-167

66-17404-64

10 MAY 14 1966

[Handwritten: Handled 4/11/66 5/9/66]
ENCLOSURE

Enc.

- 1 - Mr. Tavel
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Tavel

JFK: dig
(5) *[Handwritten: 5/11/66]*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/14/00 BY 60324 WBAW/rs/ymw

b6
b7C

65 MAY 18 1966

b2
b6
b7C
b7D

April 4

C-TE's

May 3

Added

Bufile

Deleted

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/14/08 BY 60324 UC BAW/rs/ymw

ENCLOSURE

66-17404-64

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gale

DATE: 6/3/66

FROM : T. J. McAndrews *TJ*

SUBJECT: **SECURITY OF CRIMINAL
INTELLIGENCE INFORMATION**

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

b6

b7C

Reference is made to the memorandum 5/3/66, McAndrews to Gale, captioned as above, which set forth a list of top echelon criminal informant files which should be maintained in the Special File Room.

Since 5/3/66 [] top echelon informants have been developed and [] were discontinued. Attached is a list of these informants.

b7D

ACTION:

This memorandum and attachment should be forwarded to the Files and Communication Division for appropriate handling.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/14/08 BY 60324 UC BAW/rs/ymw

Enc.

- 1 - Mr. Tavel
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Kelly

JEK:dsa
(5)

EX-104

JUN 10 1966

ENCLOSURE
6569

JUN 13 1966

SPEC. DEL. RM.

b2
b6
b7C
b7D

Added

Bufile

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Deleted

Bufile

--

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/14/08 BY 60324 UC BAW/RS/ymw

ENCLOSURE
66-17404-65

Orig-281

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Tavel *RA*
FROM : L. E. Shorn *RA*
SUBJECT: HOMEX
ITAR - EXTORTION
Bufile 166-1778

DATE: 5-23-66

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

In view of the nature of the contents of above-captioned file, it is being maintained in the Special File Room of the Records Branch.

Confidential

RECOMMENDATION:

For information.

LB LWB:jam
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/14/08 BY 60324 UC BAW/RS/ymw

166-1778-
15 MAY 24 1966

66-17404-

NOT RECORDED
128 MAY 25 1966

51 MAY 27 1966 *215*

4-ky

ORIGINAL FILED IN 166-1778-49

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gale *[Signature]*

FROM : T. J. McAndrews *[Signature]*

DATE: 7/7/66

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel ☒ _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

SUBJECT: SECURITY OF CRIMINAL
INTELLIGENCE INFORMATION

Confidential File Room

Reference is made to the memorandum 6/3/66, McAndrews to Gale, captioned as above, which set forth a list of top echelon criminal informant files which should be maintained in the Special File Room.

Since 6/3/66 ☐ top echelon informants have been developed and ☐ were discontinued. Attached is a list of these informants. b7D

ACTION:

This memorandum and attachment should be forwarded to the Files and Communication Division for appropriate handling.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/14/08 BY 60324 uc BAW/ed/jm

copy

REC-42 EX-103 66-17404-66

11 JUL 13 1966

Enc.

- 1 - Mr. Tavel
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Green

CLG/vak
(5) [unclear]

ENCLOSURE

65 JUL 27 1966

UNRECORDED COPY FILED

b6
b7C

b2
b6
b7C
b7D

Added

Bufile

Deleted

Bufile

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/14/08 BY 60224 UC BAW/rs/jmw

- 2 -

66-17404-10

ENCLOSURE

Orig-284

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gale *[initials]*

DATE: 8/5/66

FROM : T. J. McAndrews *[initials]*

SUBJECT: ~~SECURITY OF CRIMINAL~~
~~INTELLIGENCE INFORMATION~~ *Confidential File Room*

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Reference is made to memorandum 7/7/66, McAndrews to Gale, captioned as above, which set forth a list of top echelon criminal informant files which should be maintained in the Special File Room.

Since 6/3/66, *[redacted]* top echelon informants have been developed and *[redacted]* were discontinued. Attached is a list of these informants.

b7D

ACTION:

This memorandum and attachment should be forwarded to the Files and Communications Division for appropriate handling. *[initials]*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/14/08 BY 60324 UC BAW/STP/ymw

*Handled Unit
Filing 8-15-66
ms*
*Handled
Mr. V.
8/6/66
STP*

Enc.

- 1 - Mr. Tavel
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Kelly

JEK:djg
(5)

ENCLOSURE

ST-100

REC-41

4 AUG 17 1966

b6
b7C

b2
b6
b7C
b7D

C-TE's

[Redacted]

[Redacted]

Added

[Redacted]

Deleted

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/14/08 BY 60324 UG BAW/STP/ymw

66-17404-67
ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. Rosen
1 - Extra Duty Supv, Rm. 5710
1 - Mr. Shroder
1 - Mr. Tavel

DATE: 8/3/66

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : MR. TAVEL *SV*

FROM : A. ROSEN *Rw*

SUBJECT: *CJ*

[REDACTED]
[REDACTED]
[REDACTED]

VICTIM, KIDNAPING
VICTIM, KFO

b6
b7c

Confidential File

Room

It is requested that the file in the above captioned matter be placed in the Special File Room and not be charged out without my approval. In the event any requests are received for this file after working hours and I am not in the building, contact should be made with the Special Agent on duty in the General Investigative Division, Room 5710.

AR:WW
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/14/08 BY 60324 UC/BAM/RS/jmw

7-11424

7-11424-

6 AUG 8 1966

66-17404-

NOT RECORDED
167 AUG 8 1966

FIX
65 AUG 11 1966

UNITED STATES GOVERNMENT

~~SECRET~~

Memorandum ROUTE IN ENVELOPE

TO : Mr. W. C. Sullivan *WCS*

DATE: 8/2/66

FROM : F. J. Baumgardner *FJB*

1 - Mr. Tavel
1 - Mr. Sullivan
1 - Mr. Baumgardner
1 - [redacted]

b6
b7C

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

SUBJECT: REQUEST FOR SPECIAL HANDLING OF FILE
RELATING TO HIGHLY-PLACED INFORMANTS

Confidential File Room

Recommendation is being made that Bureau file
100-367649 pertaining to [redacted] be maintained in the Special
Mail Room of the Files and Communications Division, Room 1315,
Identification Building.

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[redacted] is one of our top security informants in
the [redacted]

[redacted]

In view of this, his file should be maintained in the
Special Mail Room where at the present time files are maintained,
all dealing with the following security informant matters:

CG 5824-S*

NY 694-S*

b1
b2
b7D

The Special Mail Room is isolated from the rest of
the files and close supervision is maintained of these files at all
times. In view of the delicacy of the operations involving these
informants and the necessity of maintaining utmost security, all
requests to review files of CG 5824-S* [redacted]
Informants and Sources [redacted] NY 694-S* [redacted]

[redacted], and now [redacted] are to be
referred to [redacted] Extension [redacted] Requests to review
SOLO file are made to [redacted] Extension [redacted] Special Agents
[redacted] and [redacted] then contact the Supervisor or official making
inquiry for the particular file and ascertain the purpose of the
request. If file review or check of any kind is necessary, such
is done by [redacted] and [redacted] and the interested official or
Supervisor is advised of the results.

8 AUG 4 1966

RECOMMENDATION: That this memorandum be routed to the Files and
Communications Division and file 100-367649 be properly flagged and
handled as outlined above.

NOT RECORDED
157 AUG 4 1966

~~SECRET~~

DATE: 8/2/66
CLASS: 60324 UC BAW/AS/ (unc)
DECLASSIFY: 3/27/2033

ORIGINAL FILED IN 100-367649-55

b2
b6
b7C
b7D

b1
b2
b6
b7C
b7D
b7E

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

1 - Mr. Sullivan
1 - Records Branch

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. W. C. Sullivan

DATE: July 21, 1966

FROM : W. A. Branigan

1 - Mr. Branigan
1 - Mr. Peterson

SUBJECT

ESPIONAGE

(S)
b1

Records Branch

[Redacted]

(S)
b1
b3

[Redacted]

(S)
b1

(S) [Redacted] file should now be retained by Special File Room, 1315 IB.

ACTION:

Confidential If you agree, this will serve as authority for Records Branch to maintain all sections of this file in Special File Room, Room 1315, IB. Current location, Room 824, 9 and D Building.

105-110747

ECP:bff

(5)

DATE: 11/14/2008

CLASSIFIED BY 60324 VS BAW/RS/ymw

DECLASSIFY ON: 25X331 1 11/14/2013

Per OGA letter dated 08/13/08

6 JUL 27 1966

NOT RECORDED

167 JUL 27 1966

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

25 JUL 23 1966

ORIGINAL FILED IN 105-110747-286

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : MR. W. C. SULLIVAN

DATE: 6-16-66

FROM : MR. D. E. MOORE

SUBJECT:

[REDACTED]

(S) b1

This memorandum is prepared to recommend that a file be opened on the above subject and said file be maintained in the Special File Room, 1315 IB, due to the extremely sensitive nature of the material pertaining to this subject.

RECOMMENDATION:

That a file be opened under the above caption and that it be maintained in the Special File Room, 1315 IB.

DEM:prt
(6)

DATE: 11/14/08
CLASSIFIED BY 60324 UC BAW/RS/ymw
DECLASSIFY ON: 25X3.3(1) 11/14/2033

- 1 - Mr. DeLoach
- 1 - Mr. Tavel
- 1 - Mr. Sullivan
- 1 - Mr. Branigan
- 1 - Mr. D.E. Moore

66-17404-

NOT RECORDED
128 JUN 17 1966

Encs.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

4 JUN 17 1966

~~SECRET~~

LIAISON

55 JUN 23 1966

111001-3
62
ORIGINAL FILED IN

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

- 1 - Mr. Tavel
- 1 - Mr. Sullivan
- 1 - Liaison
- 1 - Mr. Cotter

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____ b6
Felt _____ b7C
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. W. C. Sullivan

DATE: June 13, 1966

FROM : R. D. Cotter

- 1 - [redacted] 1315 IB
- 1 - Mr. Manning

SUBJECT: [redacted]

b1
(S)

This is to recommend that captioned file be maintained in Special File Room.

(S)

b1

(S)

b1

ACTION:

Confidential
That this file be maintained in Special File Room, 1315 Identification Building.

62-110655

JEM: csh
(7) *CSW*

DATE: *1/14/08*
CLASSIFIED BY *60324 UC BAW/RS/ymw*
DECLASSIFY ON: 25X3.3(1) *60324 UC BAW/RS/ymw*

66-17404-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NOT RECORDED
128 JUN 17 1966

14 JUN 16 1966

~~SECRET~~

RECORDED
SPEC. MAIL RM.

FILED
25 JUN 22 1966

ORIGINAL FILED IN 62-110655-10

UNITED STATES GOVERNMENT

~~SECRET~~

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. W. C. Sullivan

DATE: 9/6/66

FROM : Mr. R. W. Smith

Confidential File Room

SUBJECT: SECURITY OF ABSTRACTS

Reference is made to my memorandum of April 2, 1965, and subsequent memoranda in captioned matter.

It is recommended that the following case handled in the Research-Satellite Section, Domestic Intelligence Division, be added to the list of cases in which abstracts are not to be charged out without first obtaining the authority of the Section Chief or, during nonwork hours, the authority of the Domestic Intelligence Division Duty Supervisor. In addition, the Records and Communications Division will place a label on the file jacket of instant case to the effect that this file contains information regarding an extremely sensitive investigation and no dissemination should be made without reference to the Section Chief, Research-Satellite Section.

Subject

File Number

(S)

b1

(S)

RECOMMENDATION:

That this be referred to Mr. Tavel for appropriate action.

RWS:vm
(5)

- 1 - Mr. Tavel
- 1 - Mr. W. C. Sullivan
- 1 - Mr. Phillips
- 1 - Mr. R. W. Smith

REC 69

66-17404-68

6 SEP 14 1966

b6
b7c

RESEARCH-SATELLITE

~~SECRET~~

DATE: 3/27/68
CLASSIFIED BY 60324 UCBAW/KC/10M6
DECLASSIFY ON: 25X33(1) 60324 UCBAW/KS/10M6

XEROX
SEP 21 1966

65 OCT 4 1966

Handled
Mr. W.
9/6/66
mg

cc-65-64402

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. Gale

DATE: 9/7/66

FROM : T. J. McAndrews

SUBJECT: ~~SECURITY OF CRIMINAL~~
~~INTELLIGENCE INFORMATION~~

Confidential File Room

Reference is made to memorandum 8/5/66, McAndrews to Gale, captioned as above, which set forth a list of top echelon criminal informant files which should be maintained in the Special File Room.

Since 8/5/66, [] top echelon informants have been developed and [] were discontinued. Attached is a list of these informants.

b7D

ACTION:

This memorandum and attachment should be forwarded to the Files and Communications Division for appropriate handling.

REC 69 66-17404-69

SEP 14 1966

EX-108

Enc.

- 1 - Mr. Tavel
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Kelly

JRK:bak

(3) lak

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 1/14/08 BY 60324 UCBAW/RS/ymw

55 SEP 19 1966

C-TE's

Added

Deleted

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gale *[Signature]*

DATE: 10/7/66

FROM : T. J. McAndrews *[Signature]*

SUBJECT: SECURITY OF CRIMINAL
INTELLIGENCE INFORMATION

Reference is made to memorandum 9/7/66, McAndrews to Gale, captioned as above, which set forth a list of top echelon criminal informant files which should be maintained in the Special File Room.

Since 9/7/66, *[Redacted]* top echelon informants have been developed and *[Redacted]* were discontinued. Attached is a list of these informants.

ACTION:

This memorandum and attachment should be forwarded to the Files and Communications Division for appropriate handling.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/19/08 BY 60324 UC BAW/RS/ymw

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

b2
b7D

UNRECORDED COPY FILED IN

ENCLOSURE

Enc.

- Handled 10-13-66*
- 1 - Mr. Tavel
 - 1 - Mr. Gale
 - 1 - Mr. McAndrews
 - 1 - Mr. Keller

JEK:djg
(5)

65 OCT 19 1966

REC 32

OCT 14 1966

EX 106

DEC. MAIL

C-TE's

[Redacted]

[Redacted]

ADDED

DELETED

Symbol No.

Bufile

Symbol No.

Bufile

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/19/08 BY 60324 UC BAN/RS/ymw

ENCLOSURE

66-17404- 70

UNITED STATES GOVERNMENT

~~SECRET~~

Memorandum

1 - Mr. Tavel
1 - Mr. Sullivan
1 - Mr. Wannall

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. W. C. Sullivan

DATE: 9-28-66

FROM : Mr. W. R. Wannall

1 - Mr. Leavitt

b6
b7c

(S)

SUBJECT

(S) b1

(S)

(S)

b1

b1

(S)

(S)

b1

RECOMMENDATIONS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S) (1) [redacted] be maintained in the Special Mail Room.

b1

DATE: 3/27/08

CLASSIFIED BY 60324 UC BAW/RS/ymw

DECLASSIFY ON: 25X3.3(1) 3/27/2033

(2) That information from the abstracts relating to captioned matter be furnished only with the approval of the Supervisor handling this matter, the Section Chief or the Number One Man of the Latin-American Section.

(S)

TWL: pem
(5)

b1

(S)

b1

66-17404

NOT RECORDED
145 OCT 3 1966

~~SECRET~~

LATIN-AMERICAN

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Tavel *ST*

DATE: 9-27-66

FROM : L. E. Short *ST*

SUBJECT:

QST
[REDACTED]
THEFT OF [REDACTED]
AND [REDACTED] FLORIDA,
BETWEEN [REDACTED] AND [REDACTED] 1966;
BOMBING MATTERS
Bufile 174-416

b6
b7C

Confidential

Bureau file 174-416 on the above-captioned matter is being retained in the Special File Room of the Files and Communications Division inasmuch as this file contains information concerning a current Records Branch employee.

RECOMMENDATION:

For information.

LB
LWB:jam
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/14/01 BY 60324 VS BAW/RS/MS

66-17404-
NOT RECORDED
16/ SEP 29 1966

29
10 SEP 28 1966

65 OCT 5 1966

4-1
PERS. REC. UNIT

ORIGINAL FILED IN 174-416-12

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan

- 1 - Mr. Tavel
- 1 - Mr. Sullivan
- 1 - Records

DATE: 9/12/66

b6
b7C

FROM : R. D. Cotter

- 1 - [redacted]
- 1 - Mr. Cotter
- 1 - Mr. Manning

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

SUBJECT: [redacted] (S)

INTERNAL SECURITY - [redacted] (S)

(S) 0

b1

Confidential

This is to recommend that file concerning above-captioned source be retained in Special File Room.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1

b1

RECOMMENDATION:

If you approve, above file will be retained in Special File Room, room 1315, IB.

105-129821

66-17404-

JEM:eco
(7)

NOT RECORDED
SEP 15 1966

10 SEP 15 1966

~~SECRET~~

NAT. INT. SEC.

ORIGINAL FILED IN 105-129821-37

DATE: 3/27/08
CLASSIFIED BY 60324 UC BAW/RS/ymw
DECLASSIFY ON: 25X3.3(1) 3/27/2033

05 OCT 4 1966

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gale

FROM : T. J. McAndrews

SUBJECT: SECURITY OF CRIMINAL
INTELLIGENCE INFORMATION

DATE: November 15, 1966

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____

b6
b7C

Reference is made to memorandum October 7, 1966, McAndrews to Gale captioned as above, which set forth a list of Top Echelon Criminal Informant Files which should be maintained in the Special File Room.

Since ~~October 7, 1966~~, [] Top Echelon Informants have been developed and [] were discontinued. Attached is a list of these informants.

b7D

ACTION:

This memorandum and attachment should be forwarded to the Files and Communications Division for appropriate handling.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/19/08 BY 60324 UCBA/tyu

b6
b7C

Enc.

- 1 - Mr. Tavel
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Kelly

REC 13

11 NOV 20 1966

C-TE's

b2
b7D

ADDED

DELETED

SYMBOL NO.

BUFILE

SYMBOL NO.

BUFILE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/12/68 BY 60324 UCBAW/gmw

ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gale

DATE: 12/8/66

FROM : T. J. McAndrews

SUBJECT: SECURITY OF CRIMINAL INTELLIGENCE INFORMATION

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Reference is made to memorandum November 15, 1966, McAndrews to Gale, which set forth a list of top echelon criminal informant files which should be maintained in the special files room.

Since that date, [] top echelon informants have been developed and [] discontinued. Attached is a list of these informants. b7D

ACTION

This memorandum and attachment should be forwarded to the Files and Communication Division for appropriate handling.

- 1 - Mr. Gale
- 1 - Mr. Tavel
- 1 - Mr. McAndrews

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/9/88 BY 60324 UC BAW/ymw

JEK:cam
(4)

55 DEC 27 1966
f977

EX-104

RED 7

DEC 20 1966
b6
b7C

C-TE's

[Redacted]

[Redacted]

Added

Deleted

Symbol No.

Bufile

Symbol No.

Bufile

[Redacted]

[Redacted]

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/19/08 BY 60324 UCBAW/RS/ymw

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gale

FROM : T. J. McAndrews

DATE: January 11, 1967

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

SUBJECT: SECURITY OF CRIMINAL
INTELLIGENCE INFORMATION

Confidential File Room

Reference is made to memorandum dated December 8, 1966, McAndrews to Gale, captioned as above which set forth a list of Top Echelon Criminal Informant files which should be maintained in the special file room.

Since that date, [] Top Echelon Informants have been discontinued. Attached is a list of these informants.

ACTION:

This memorandum and attachment should be forwarded to the Files and Communications Division for appropriate handling. It is no longer necessary to maintain the files of these discontinued Top Echelon Informants in the special file room.

Enclosure

of 117

REC 27 66-17404-73

JAN 19 1967

1 - Mr. Tavel
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Kelly

JEK:rahrah
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/19/08 BY 10324 UC BAW/RS/jmw

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b7C

b2
b7D

UNREC COPY AND COPY OF ENCL FILED IN

b6
b7C

C-TE's

Deleted

Symbol No.

Bufile

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/19/08 BY 60324 UCBAW/RS/ymw

✓ 1001

ENCLOSURE

66-17404-73

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gale

DATE: March 10, 1967

FROM : T. J. McAndrews

Confidential File Room

SUBJECT: SECURITY OF CRIMINAL
INTELLIGENCE INFORMATION

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

b2
b7D

Reference is made to memorandum dated February 13, 1967, McAndrews to Gale, captioned as above which set forth a list of Top Echelon Criminal Informant files which should be maintained in the special file room.

Since that date, [] Top Echelon Informants have been developed and [] discontinued. Attached is a list of these informants.

ACTION:

This memorandum and attachment should be forwarded to the Files and Communications Division for appropriate handling. It is no longer necessary to maintain the files of these discontinued Top Echelon Informants in the special file room.

Enclosure

- 1 - Mr. Tavel
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Kelly

JEK:baw

55
83 MAR 27 1967

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/19/02 BY 60324 UC BAW/RS/ymw

REC-9

66-17404-74

10 MAR 21 1967

NOT YET

RECORDED COPY AND COPY OF ENCL. FILED IN

b2
b7D

b6
b7C

[Redacted]

Added

[Redacted]

Deleted

b2
b7D

Symbol No.

Bufile

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Symbol No.

Bufile

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/19/02 BY 60324 UC BAW/as/ymw

[Handwritten signature]

ENCLOSURE

66-17404-14

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO : Mr. W. C. Sullivan

DATE: 3/9/67

FROM : R. D. Cotter

(S)

SUBJECT

INTERNAL SECURITY -

(S)

(S) b1

This is to recommend that file concerning above-captioned be retained in Special File Room.

Folsom _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

b6
b7C

(S)

(S)

File should be charged out only to the Agent Supervisor to whom the case is assigned (presently SA _____) or in his absence an appropriate official of the Domestic Intelligence Division. File should not be reviewed by anyone without prior clearance of the Agent to whom assigned or appropriate official in Agent's absence. It is also desirable that review of abstracts should be restricted.

RECOMMENDATION:

If you approve, above file will be retained in Special File Room, Room 1315 IB.

105-153807

PJT:djf

(7)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

66-17404-
NOT RECORDED
170 MAR 16 1967

DATE: 3/19/68

CLASSIFIED BY 60324 UC BAW/ymw
DECLASSIFY ON: 25X33(1) 2033
105-153807

ORIGINAL FILED IN

b1
b6
b7C

~~SECRET~~

MAR 15 1967

NAT. DEF. SEC.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gale

DATE: February 13, 1967

FROM : T. J. McAndrews

SUBJECT: SECURITY OF CRIMINAL
INTELLIGENCE INFORMATION

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Confidential file Room

Reference is made to memorandum dated January 11, 1967, McAndrews to Gale, captioned as above which set forth a list of Top Echelon Criminal Informant files which should be maintained in the special file room.

Since that date, [] Top Echelon Informants have been developed and [] discontinued. Attached is a list of these informants. b7D

ACTION:

This memorandum and attachment should be forwarded to the Files and Communications Division for appropriate handling. It is no longer necessary to maintain the files of these discontinued Top Echelon Informants in the special file room.

Enclosure

*Handled
unit
2/20/67
m*

ENCLOSURE

ENCLOSURE

- 1 - Mr. Tavel
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Kelly

JEK:baw

65 MAR 9 1967

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/19/02 BY 60321 UC BAW/es/ymw

66-17404
NOT RECORDED
170 FEB 28 1967

FEB 27 1967

b6
b7C

ORIGINAL FILED IN 137-9621-27

C-TE's

Added

Symbol No.

Bufile

Deleted

Symbol No.

Bufile

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/19/07 BY 60324 UC BAW/RS/gmcw

66-17404
ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

TO : MR. C. D. DeLOACH

DATE: February 6, 1967

FROM : W. C. SULLIVAN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/19/08 BY 60324 UC/M/RS

SUBJECT: FBI SECURITY COMMITTEE

Tolson
DeLoach
Mohr
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

b6
b7C

Memorandum D. J. Brennan to W. C. Sullivan dated June 14, 1966, entitled "Review of Security Procedures Suggested in Admiral Raborn's Letter to the Director Dated June 3, 1966," approved by the Director, established a Security Committee chaired by Assistant Director Sullivan and made up of Assistant Directors Gale, Felt, Tavel, and Casper. The purpose of this Committee was to examine the Bureau's personnel and physical security practices.

A number of lengthy and detailed discussions were held by the Committee and much research has been done. Three basic areas of interest were examined. They were physical, technical, and personnel security. The pros and cons of each point discussed have been reported, and a summary of the discussions is presented in the detailed report attached hereto. Representatives of the Administrative Division and Laboratory Division were invited to appear before the Committee, and they provided their expertise in the areas of personnel supervision and the threat from possibly implanting listening devices in FBI space.

The Committee concluded that although we can consider over-all Bureau security to be relatively satisfactory, it was incumbent upon the Committee to conduct a thorough self-examination to improve this security. Those areas where the Committee felt FBI security could be improved are discussed below under "CONCLUSIONS AND RECOMMENDATIONS."

ACTION:

Enclosed for the Director's consideration are:

- ~~ENCLOSURE~~
- (1) Conclusions and recommendations of the Committee.
 - (2) The detailed report of the Committee.

Enclosures

WOC:hke (13)

- 1-Mr. DeLoach (With encls.)
- 1-Mr. Mohr (With encls.)
- 1-Mr. Casper (With encls.)
- 1-Mr. Callahan (With encls.)
- 1-Mr. Conrad (With encls.)
- 1-Mr. Felt (With encls.)

- 1-Mr. Gale (With encls.)
- 1-Mr. Sullivan (With encls.)
- 1-Mr. Tavel (With encls.)
- 1-Liaison (With encls.)
- 1-Mr. Cregar (With encls.)

CONTINUED OVER

79 MAR 30 1967

PERS. F

Memorandum from Mr. Sullivan to Mr. DeLoach
RE: FBI SECURITY COMMITTEE

CONCLUSIONS AND RECOMMENDATIONS

I. CONCLUSION:

There is a need for personnel in the Domestic Intelligence Division to be made more aware of the meaning and significance of communications intelligence. (Communications intelligence is the interception of communications of other countries, by wire or radio, by a third party for whom the communications were not intended.)

RECOMMENDATIONS:

(1) The Domestic Intelligence Division should proceed with taking the necessary steps to insure that all personnel of the Domestic Intelligence Division have a briefing as to the meaning and significance of communications intelligence and the security provisions for handling communications intelligence as set out by the United States Intelligence Board.

Yes. X *C.R.*

(2) On the occasion of Agent and clerical personnel being transferred out of the Domestic Intelligence Division, an appropriate security debriefing will be afforded them regarding communications intelligence.

Yes. X *C.R.*

II. CONCLUSION:

Because of the large number of people (clerical personnel) who do process mail, Committee

Memorandum from Mr. Sullivan to Mr. DeLoach
RE: FBI SECURITY COMMITTEE

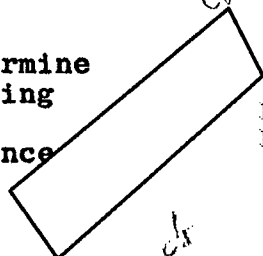
discussion focused on trying to reduce the number of people who would have access to the identities of Bureau informants and sensitive security information by creating a self-contained file room for the Domestic Intelligence Division. Since the floors of the space presently occupied by that Division will not support the number of file cabinets necessary and because of the many technical problems, such as added cost and space, and the fact that a special file room for retention of sensitive material already exists in the Files and Communications Division, the Committee felt this problem required an in depth study.

RECOMMENDATION:

A separate study be made to determine the feasibility and desirability of reserving space in the Bureau's new building for a separate self-contained Domestic Intelligence Division File Room.

Yes.
dx

Govt.
ch



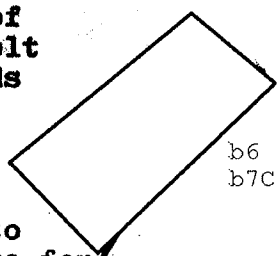
b6
b7C

III. CONCLUSION:

There may be a need for more secure filing cabinets with combination locks for the storing of sensitive ticklers. Because of economy considerations and problems associated with efficient location of files during night hours and week ends, it was felt a survey should be made to establish minimal needs for such filing cabinets.

RECOMMENDATION:

That an immediate survey be made to determine what the Bureau's minimal needs are for combination-lock file cabinets meeting maximum security standards, and if any additional cabinets



b6
b7C

Memorandum from Mr. Sullivan to Mr. DeLoach
RE: FBI SECURITY COMMITTEE

of this type are found to be absolutely essential
for sensitive ticklers, they be procured.

Yes.
OK
Handled
See memo
3/3/67
gfb
So

IV. CONCLUSION:

The need for all Field Offices and Resident Agencies to be re-examined through the normal inspection procedures to determine any vulnerability from clandestine entry as well as overheard conversations due to thin walls, nearby heating registers, et cetera.

RECOMMENDATIONS:

(1) An SAC Letter be prepared instructing SACs to resurvey their Offices and Resident Agencies to determine if their space is vulnerable to overheard conversations due to thin walls, airducts, et cetera.

Yes.
OK
Handled
2
M. Felt

(2) That the same SAC Letter instruct SACs to survey their Resident Agencies and identify those Resident Agencies where security information is discussed. Those Resident Agencies wherein sensitive security information is discussed and which are identified in the SACs' recommendations will be checked by Bureau-trained soundmen on an irregular basis and no less frequently than once a year for listening devices.

Yes.
OK
Handled
2

Memorandum from Mr. Sullivan to Mr. DeLoach
RE: FBI SECURITY COMMITTEE

(3) The Inspection Staff will continue to examine the security of Bureau space and will pay particular attention to the adequacy of the survey to be conducted by the SACs. In addition, the Inspection Staff will examine the adequacy of any remedial action suggested by SACs.

V. CONCLUSION:

There is a need for expanding the checks of home telephone lines of Bureau officials to include key personnel of the Domestic Intelligence Division and the New York and Washington Field Offices.

RECOMMENDATION:

The telephone checks on home telephones of members of the Executives Conference be expanded to include the two Inspectors and all Section Chiefs of the Domestic Intelligence Division as well as the senior security supervisors in our Washington Field Office. (The home telephones of our SAC and ASAC in Washington Field Office and of our SACs in the New York Office are already being checked.)

VI. CONCLUSION:

An encrypted telephone line between our New York Office and Seat of Government where the Bureau's most sensitive security cases are discussed is highly desirable but expensive.

Memorandum from Mr. Sullivan to Mr. DeLoach
RE: FBI SECURITY COMMITTEE

RECOMMENDATION:

In view of economy considerations, the Committee felt a positive recommendation for an encrypted line between our New York Office and Seat of Government should be deferred at this time.

Yes

ds

VII. CONCLUSION:

The trial use of a new teletype system administered by the General Services Administration has begun. This system provides automatic coding and decoding. If found acceptable after the trial period, this system will be installed at the Seat of Government and throughout the field and should improve the Bureau's communications security. Bureau personnel should be encouraged to use this system for highly sensitive data wherever possible in lieu of the telephone.

Yes

ds

RECOMMENDATION:

That an SAC Letter be prepared reminding Bureau personnel that coded teletypes should be used whenever possible for highly sensitive data rather than discussing such matters on the telephone.

Yes

ds

VIII. CONCLUSION:

There is a need to expand our security indoctrination programs to provide a continuing alert to all FBI employees as to the threat a hostile intelligence service or sophisticated criminal element represents.

Yes

ds

Memorandum from Mr. Sullivan to Mr. DeLoach
RE: FBI SECURITY COMMITTEE

RECOMMENDATIONS:

(1) The preparation of a pilot program which can be used over and over again for security indoctrination at the Seat of Government utilizing the EDEX System (a mechanical teaching system already in the possession of the Bureau) be instituted.

b6
b7C

(2) That a new series of well-illustrated posters be placed in prominent places (excluded from the general public's view) which catch the employees' eyes and which deliver security messages.

b6
b7C

(3) That the attached security indoctrination outline restating rules and regulations having a security application be used in conjunction with semiannual clerical conferences and Agents' annual conferences.

Handled by
SAC [illegible] + [illegible]
C.R. #67-16(A)
3-11-67
Jms

IX. CONCLUSION:

Due to the general deterioration of moral standards, there is a need for strengthening our supervision of clerical employees to insure early detection of character weaknesses and behavioral

Memorandum from Mr. Sullivan to Mr. DeLoach
RE: FBI SECURITY COMMITTEE

deterioration. Agent and clerical supervisors should be provided, if possible, with a list of specific activities or characteristics of subordinate personnel which they could reasonably be expected to detect and which might alert them to the possibility that an employee was becoming a security risk. The Domestic Intelligence Division should undertake to compile such a list based on a study to be made of cases involving employees of other agencies who have improperly disclosed classified information.

RECOMMENDATIONS:

(1) That the Domestic Intelligence Division attempt to compile a list of those specific activities or characteristics which a supervisor could reasonably be expected to detect and which might indicate an employee was becoming a security risk.

Yes.
[Signature]

(2) That such list be brought to the attention of all supervisory personnel and included in existing supervisory training programs.

[Signature]

(3) Assistant Directors and Special Agents in Charge have the specific responsibility to follow up with their personnel to be sure subordinates are using this list..

[Signature] *[Signature]* *[Signature]*

Yes
[Signature]

ROUTE IN ENVELOPE

UNITED STATES GOVERNMENT

~~SECRET~~

Memorandum

1 - Records Section
1 - Sullivan
1 - Branigan

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. W. C. Sullivan

DATE: **2/7/67**

FROM : Mr. W. A. Branigan

1 - Oberndorf

(S) [REDACTED] (S) (S) b1
SUBJECT: [REDACTED] ESPIONAGE (S) (S)

Conf file Room

b1

It is felt the case file should be maintained on an indefinite basis in Room 828, 9th and D Streets, for immediate reference and availability.

ACTION:

That this memorandum be submitted to Records Section to effect transfer of file to Room 828, 9th and D Streets.

65-71169

LWRO:gc1
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

NOT RECORDED
170 FEB 13 1967

DATE: 3/19/08

DATE: 24 FEB 84
CLASSIFIED BY 60324 UC BAW/R5/ymw
DECLASSIFY ON: 25X3.3(1) 3/19/2033

6 FEB 10 1967

~~SECRET~~

65 FEB 20 1967

Orig-319

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan *WCS*

DATE: 2/6/67

1 - Mr. Tavel

1 - Mr. Sullivan

1 - Mr. C. D. Brennan

1 - Mr. Deakin

1 - Mr. Rozamus

FROM : C. D. Brennan *CB*

(S)

SUBJECT: [REDACTED] (S) b1

(INTERNAL SECURITY)

Conf file room

(S) (S)

[REDACTED] it is recommended this file be kept in the Special File Room because of the sensitive nature of the operation. Mr. C. D. Brennan, Mr. D. Ryan, and Mr. T. J. Deakin should be authorized to review this file.] *CD*

ACTION:

(S)

(S)

That the [REDACTED] file be kept in the Special File b1

Room.

100-446406

TJD:scr
(8) *PCU*

DATE: 3/19/08

CLASSIFIED BY 60324 UC BAW/RS/ymw

DECLASSIFY ON: 25X3.3(1) 2033

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE _____ BY _____

66-17404
NOT RECORDED
170 FEB 13 1967

6 FEB 10 1967

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEB 9 2 00 PM '67

~~SECRET~~

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

b1

100-446406 13

ORIGINAL FILED IN

65 FEB 21 1967

UNITED STATES GOVERNMENT

~~SECRET~~

Memorandum

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. W. C. Sullivan *SW*

DATE: 2/3/67

FROM : W. A. Branigan *WAB*

~~1 - Mr. DeLoach~~

1 - Mr. Tavel

1 - Mr. W. C. Sullivan

1 - Mr. W. A. Branigan

1 - _____ b6 b7C

SUBJECT: _____ (S)

ESPIONAGE - _____ (S) b1

Conf File Room

(S)

b1

RECOMMENDATION:

In view of its sensitive nature, it is recommended that the file in this case be maintained in the Illegals Unit under the supervision of Special Agent _____ Room 820, 9th and D Street Building until further notice. b6 b7C

65-68181

APL:sal
(6) *sal*

DATE: 3/19/08

CLASSIFIED BY 60324 UC BAW/RS/ymw

DECLASSIFY ON: 25X3.3(1,4) 3/19/2053

66-17404

NOT RECORDED
170 FEB 8 1967

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

6 7 1967

~~SECRET~~

63 FEB 13 1967

Orig-321

ORIGINAL FILED IN 65-68181-491

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

ORIGINAL ONLY - NO COPIES

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. W. C. Sullivan

DATE: February 2, 1967

FROM : Mr. W. A. Branigan

DATE: 3/19/2008

CLASSIFIED BY 60324 UC BAW/RS/ymw
DECLASSIFY ON: 25X33(1) 3/19/2033

SUBJECT: [REDACTED] (S) (S) b1 b3

(S) INTERNAL SECURITY - [REDACTED] (S)
CONFIDENTIAL FILES

(S)

It is recommended that we open a separate file, captioned as above, to act as a repository for information received in connection with this matter. In view of the sensitivity of this case and to permit ready access to the case file, it is felt the case file should be maintained on an indefinite basis in Room 828, 9th and D Building, where it will be under the control of the case supervisor.

It is further recommended that arrangements be made with the Records Section to have one employee of that Section be responsible for handling of the mail in connection with serialization, indexing, and filing.

ACTION:

If you approve, the case supervisor will contact an appropriate official of the Records Section to effect the arrangements mentioned above.

FJC:lag

Special File Room
Take file 6-18-74

MCT-21

REC-144

6 FEB 6 1967

NOT RECORDED

153 FEB 13 1967

~~SECRET~~

b6
b7C

ORIGINAL FILED IN 105-162125-17

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
DeLoach _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

DATE: January 30, 1967

TO : Mr. Gale
FROM : T. J. McAndrews
SUBJECT: DEPARTMENT OF JUSTICE
REQUESTS FOR ELECTRONIC
SURVEILLANCE CHECKS

CONFIDENTIAL

Due to the numerous Departmental requests to search names against our special indices maintained in connection with the electronic surveillances placed by the FBI, a Bureau control file has been opened for the purpose of maintaining such requests in one file in order to facilitate their location if needed at some later date. This Bureau file has been numbered 62-318 and titled as captioned herein.

While it is recognized that some of the answers to the Department's inquiries will be negative, others will be positive and the positive answers will concern information received from electronic surveillances and should be filed in the "June" category. Rather than maintain one file for the negative answers and one file for the positive, we have opened only the one file. Communications sent to the Department are, of course, not designated "June" and in order to insure that these communications are afforded appropriate security of the special file room, it is believed that Bureau file 62-318 should itself be designated a "June" file.

This matter has been coordinated with the Files and Communications Division.

ACTION

DECLASSIFIED BY 10320 PWR/JT
ON 5-5-83

If approved, Bureau file 62-318 will be designated "June" and maintained in the special file room.

- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. John W. Marshall (Room 7264)
- 1 - Mr. Johnson

TMJ:sga
(5)

CONFIDENTIAL

6 FEB 10 1967

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gale *Joan*

DATE: April 7, 1967

FROM : T. J. McAndrews *TJM*

SUBJECT: SECURITY OF CRIMINAL
INTELLIGENCE INFORMATION

Confidential File Room

Reference is made to memorandum dated March 10, 1967, McAndrews to Gale, captioned as above which set forth a list of Top Echelon Criminal Informant files which should be maintained in the special file room.

66-17404-74

Since that date, ☐ Top Echelon Informants have been developed and ☐ discontinued. Attached is a list of these informants. b7D

ACTION

This memorandum and attachment should be forwarded to the Files and Communications Division for appropriate handling. It is no longer necessary to maintain the files of these discontinued Top Echelon Informants in the special file room.

Enc.

- 1 - Mr. Tavel
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Kelly

JEK:alp *alp*
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *2/19/88* BY *60324 UCBAW/R5/gms*

65
65 APR 24 1967

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Kefer

ENCLOSURE

*Handled # sent
4/11/67
gms*

REC-4

EX 109

66-17404-75

8 APR 14 1967

4-13-67

Thrd

JEK

ONE

[Redacted]

[Redacted]

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DELETED

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Bufile

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Bufile

[Redacted]

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/19/08 BY 60324 UC BAW/KS/ymw

66-17464-75
ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan

DATE: 4/18/67

FROM : R. W. Smith

1 - Mr. Tavel
1 - Mr. Sullivan
1 - Mr. R. W. Smith
1 - Mr. Phillips

SUBJECT: ~~SECURITY OF ABSTRACTS~~

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Reference is made to my memorandum of 4/2/65 and subsequent memoranda in captioned matter.

It is recommended that the following case handled in the Research-Satellite Section, Domestic Intelligence Division, be added to the list of cases in which abstracts are not to be charged out without first obtaining the authority of the Section Chief or, during nonwork hours, the authority of the Domestic Intelligence Division Duty Supervisor. In addition, the Records and Communications Division will place a label on the file jacket of instant case to the effect that this file contains information regarding an extremely sensitive investigation and no dissemination should be made without reference to the Section Chief, Research-Satellite Section.

Subject

File Number

105-142706

RECOMMENDATION:

That this be referred to Mr. Tavel for appropriate action.

SFP:ebp

(6) ep

66-17404

1 - 105-142706 (Raindrop)

EX-110

REC-21

66-17404-74

APR 24 1967

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/19/08 BY 60324 UC BAW/RS/jmc

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gale *[Signature]*

DATE: May 9, 1967

FROM : T J. McAndrews *[Signature]*

SUBJECT: ~~SECURITY OF CRIMINAL~~
~~INTELLIGENCE INFORMATION~~

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Reference is made to memorandum dated April 7, 1967, McAndrews to Gale, captioned as above which set forth a list of Top Echelon Criminal Informant files which should be maintained in the special file room.

Since that date, [] Top Echelon Informant has been developed and [] discontinued. Attached is a list of these informants.

b7D

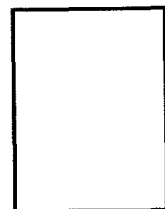
ACTION

This memorandum and attachment should be forwarded to the Files and Communications Division for appropriate handling. It is no longer necessary to maintain the files of these discontinued Top Echelon Informants in the special file room.

Enc.

- 1 - Mr. Tavel
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Kelly

JEK:bjn
(5)



b6
b7C

REC 49

6 MAY 16 1967

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/19/08 BY 60324 UC BAW/RS/ymw

Orig-327

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Bufile

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Bufile

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/19/06 BY 60324 UC BAW/RS/ymw

[Handwritten signature]
MAR 20 1967

66-17464-77

ENCLOSURE

ROUTE IN ENVELOPE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

~~SECRET~~

Memorandum

1 - Mr. Tavel
1 - Mr. Branigan
1 - Mr. Whitson

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. W. A. Branigan

DATE: 4-19-67

FROM : Mr. A. W. Neale, Jr.

SUBJECT: [REDACTED]

b1
b3

Confidential file

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3

ACTION:

It is suggested that this file be maintained in the
Bureau's Confidential File Room.

Enclosure

AWN:cls (4)

NOT RECORDED

141 APR 24 1967

DATE: 3/19/08

CLASSIFIED BY 60324 UC BAW/RS/ymw

DECLASSIFY ON: 25X3.3(1) 2033

Per OGA letter dated 08/13/08

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gale *AG*

DATE: June 12, 1967

FROM : T. J. McAndrews *WJ*

SUBJECT: ~~SECURITY OF CRIMINAL~~
~~INTELLIGENCE INFORMATION~~

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Confidential
File Room

Reference is made to memorandum dated May 9, 1967, McAndrews to Gale, captioned as above which set forth a list of Top Echelon Criminal Informant files which should be maintained in the special file room.

Since that date, [] Top Echelon Informants have been developed and [] discontinued. Attached is a list of these informants.

b7D

ACTION

This memorandum and attachment should be forwarded to the Files and Communications Division for appropriate handling. It is no longer necessary to maintain the files of these discontinued Top Echelon Informants in the special file room.

Enc.

- 1 - Mr. Tavel
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Kelly

JEK:bjn
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/19/08 BY 60324 UC BAW/RS/gm

65 JUN 22 1967

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[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/19/88 BY 60324 ucba/edg

my
JUN 18 1967

66-11404-76

ENCLOSURE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

ROUTE IN DEVELOPE

~~SECRET~~

Memorandum

TO : Mr. W. C. Sullivan

DATE:

5-10-67

FROM : Mr. W. A. Branigan

1 - Mr. Whitson

SUBJECT

(S) **ESPIONAGE**

(S) b1

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

b6
b7C

Confidential

This is to recommend that this investigation be afforded the security of the Special File Room, 1315 Identification Building.

b1

ACTION:

It is requested that this file be kept in the Special File Room, 1315 Identification Building.

65-71534

LW:cls (6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

66-17404-
NOT RECORDED

141 MAY 25 1967

b6
b7C

DATE: 3/19/08

CLASSIFIED BY 60324 UC BAW/KSK/mv
DECLASSIFY ON: 25X3.3(1) - 0003

~~SECRET~~

SOVIET SECTION

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Tavel

DATE: 5-15-67

FROM : L. E. Short

SUBJECT:

USN [REDACTED] - FUGITIVE
DESERTER
Bufile 42-206928

b6
b7C

Confidential File Room

The file on the above-captioned case is being placed in the Special File Room inasmuch as the subject is a relative of a current Records Branch employee.

RECOMMENDATION:

For information.

LWB:jam
(3)

*Handled Sp. File Room
5-16-17
IH*

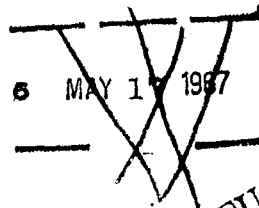
*Returned to file
8-3-73
BLB*

66-17404-

NOT RECORDED

141 MAY 17 1967

42-206928-6
ORIGINAL FILED IN



FUG. SUP.

4-13

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/19/08 BY 60324 UCBAW/RS/gmw

65

*FMX
5-2-1967*

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gale *[Signature]*
FROM : T. J. McAndrews *[Signature]*

DATE: August 7, 1967

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

SUBJECT: SECURITY OF CRIMINAL
INTELLIGENCE INFORMATION

Reference is made to memorandum dated July 11, 1967, McAndrews to Gale, captioned as above which set forth a list of Top Echelon Criminal Informant files which should be maintained in the special file room.

Since that date, ☐ top echelon informants have been developed and ☐ discontinued. Attached is a list of these informants. b7D

ACTION

This memorandum and attachment should be forwarded to the Files and Communications Division for appropriate handling. It is no longer necessary to maintain the files of these discontinued top echelon informants in the special file room. e

Enc.

- 1 - Mr. Tavel
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Kelly

JEK:bjn
(5) *[Signature]*

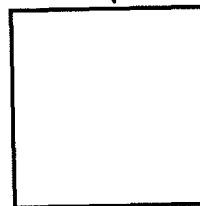
REC-34

EX-113

66-17404-79
AUG 16 1967

*Handled
sent
8/8/67
m*

*Handled SP File Room
8-15-67
JH*



b6
b7C

[Signature]
ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/19/88 BY 60324 UC BAW/RSJ/mw

37 AUG 25 1967

[Redacted]

[Redacted]

APPROVED

DELETED

Symbol No.

Refile

Symbol No.

Refile

[Redacted]

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/19/88 BY 60324 UC BAW/RS/gmw

66-17404-79
ENCLOSURE

5010-104

~~SECRET~~

Tolson _____
DeLoach _____
Mohr _____
Wick _____ b6
Casper _____ b7C
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

DATE: July 26, 1967

1 - Mr. W. C. Sullivan
1 - Files and Communications.
1 - Mr. Branigan.
1 - Mr. Putman

{S}

SUBJECT

INTERNAL SECURITY

(S)

(S) b1

b6
b7C

{U}

(S)

b1
b3

CONFIDENTIAL

15

(5)

file room. [redacted] this file should be maintained in the special b1

RECOMMENDATION:

If you agree, that the attached be routed to the
Files and Communications Section for appropriate handling.

105-156404

FSP: clb
(5) /

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

6 AUG 9 1967

66-17404-

NOT RECORDED
29 AUG 9 1967

~~SECRET~~

ORIGINAL FILED IN

Orig-336

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan *for*

1 --Mr. W.C. Sullivan
1 --Records Branch

DATE: 7/12/67

FROM : W. A. Branigan *WAB*

1 --Mr. W.A. Branigan
1 --Mr. E.C. Peterson

(S)

SUBJECT

8/P ~~INTERNAL SECURITY~~ (S) *5*

(S)

(S) b1

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan ☒
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

(S) [Redacted]

b1

(S) [Redacted]

b1

(S) [Redacted]

b1

this file should be maintained in the Special File Room, Records Branch.

~~CONFIDENTIAL~~
ACTION:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

If you agree, this will serve as authority for Records Branch to maintain file in the Special File Room.

105-166983

ECP:eco

(5)

DATE: 3/27/08
CLASSIFIED BY: 60324 UC BAW/KS/umw
DECLASSIFY ON: 25X3.3(1) 3/27/2031

Handled
JAF/LS Room
7-11-67

6 JUL 18 1967

NOT RECORDED

29 JUL 18 1967

~~SECRET~~

ORIGINAL FILED IN 105-166983-17

(S)

b1

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

DATE: 3/27/68

CLASSIFIED BY 60322 UC BAW/RS/imm
DECLASSIFY ON: 25X33 (U) 3/27/2038

UNITED STATES GOVERNMENT

Memorandum

- 1 - Mr. Sullivan
- 1 - Mr. C. D. Brennan

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. W. C. Sullivan

DATE: 7/11/67

FROM : C. D. Brennan

- 1 - Mr. L. W. Brady
- 1 - [redacted] b6 b7C
- 1 - [redacted] b6 b7C

SUBJECT: [redacted]

SECURITY MATTER - C
(REQUEST FOR SPECIAL HANDLING OF
FILE RELATING TO HIGHLY SENSITIVE
COUNTERINTELLIGENCE TECHNIQUE)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~CONFIDENTIAL~~

Memorandum from F. J. Baumgardner to Mr. W. C. Sullivan dated 7/8/64 requested the file of [redacted] be maintained in the Special File Room of the Files and Communications Division, Room 1315, Identification Building. This file contains information relating to an extremely sensitive counterintelligence technique which was applied in 1964 against [redacted] at that time a member of the National Committee of the Communist Party and [redacted]

It is noted since 1964, after [redacted] was expelled from the Communist Party, the Party has conducted extensive inquiries into his background and matters relating to his expulsion. [redacted] has appealed the expulsion and the Party has indicated it may have to take him back into the Party, but to date [redacted] remains isolated from communist activities.

To afford the counterintelligence technique utilized in the Albertson matter special security it is recommended the case file on [redacted] continue to be maintained in the Special File Room. In the interest of saving space in the file room, it will only be necessary that Section 18 and all sections thereafter, and all other correspondence dated after 5/1/64 be retained in the Special File Room.

Requests to review the [redacted] file should be referred to Supervisor [redacted] Extension [redacted] or to Supervisor [redacted] Extension [redacted]. These Supervisors will then contact the Supervisor or official making inquiry for the [redacted] file and ascertain the purpose of the request. If a file review or check of any kind is necessary, such will be accomplished by [redacted] or [redacted] and the interested Supervisor or official will be advised of the results. The file also may be made available upon request to Assistant Director W. C. Sullivan, Section Chief C. D. Brennan, or to Inspector [redacted]

DR:scr (7)
65-38100

66-17404 CONTINUED - OVER

NOT RECORDED
29 SEP 21 1967

~~CONFIDENTIAL~~ SEP 20 1967

57 SEP 22 1967

Memorandum to Mr. W. C. Sullivan b6
RE: [redacted] b7C
65-38100

~~CONFIDENTIAL~~

RECOMMENDATION:

That this memorandum be routed to the Files and Communications Division so that Section 18, all Sections thereafter, and all mail dated after 5/1/64 of the file on [redacted] may be properly flagged and handled as above. b6 b7C

*Done
9-18-67
ha*

*OK
JP
JBR*

*Section 18 is now sect 11.
Sections have been Consolidated
ha*

~~CONFIDENTIAL~~

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gale

DATE: July 11, 1967

FROM : T. J. McAndrews

0 CONF. FILE ROOM

SUBJECT: SECURITY OF CRIMINAL
INTELLIGENCE INFORMATION

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Reference is made to memorandum dated June 12, 1967, McAndrews to Gale, captioned as above which set forth a list of Top Echelon Criminal Informant files which should be maintained in the special file room.

Since that date, ☐ Top Echelon Informants have been developed and ☐ discontinued. Attached is a list of these informants.

ACTION

This memorandum and attachment should be forwarded to the Files and Communications Division for appropriate handling. It is no longer necessary to maintain the files of these discontinued Top Echelon Informants in the special file room.

Enc.

- 1 - Mr. Tavel
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Kelly

JEK:bjn
(5)

*Handled
print
7/13/67
jmk*

*Handled
SP File Room
7-17-67
IH*

66-17404
NOT RECORDED
20 JUL 18 1967

JUL 18 1967

NEVER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *3/12/88* BY *60324 VC BAW/KS/jmw*

free
80 JUL 24 1967

/ ENCLOSURE

ORIGINAL FILED IN 66-2542-11-68

[Redacted]

ADDED

Symbol No.

Bufile

[Redacted]

[Redacted]

DELETED

Symbol No.

Bufile

[Redacted]

~~ENCLOSURE~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/19/08 BY 60324 UC BAW/ES/ymw

ENCLOSURE

66-17404-

UNITED STATES GOVERNMENT

~~SECRET~~

Memorandum

TO : Mr. W. C. Sullivan

- 1 - Mr. Tavel
- 1 - Mr. W. C. Sullivan
- 1 - Records

DATE: July 10, 1967

- 1 - [redacted] b6 b7C
- 1 - Mr. Cassidy
- 1 - Mr. Cotter
- 1 - Mr. Manning

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

FROM : R. D. Cotter

(S)
SUBJECT: [redacted] (S) b1

INTERNAL SECURITY - [redacted]

DATE: 3/27/68

CLASSIFIED BY 60324 UC BAW/RS/ymw

(S) DECLASSIFY ON: 25X3.3(1) 3/27/2033

This is to recommend that file concerning above caption be retained in Special File Room.

~~CONFIDENTIAL~~

[redacted] b1

(S) [redacted] it is believed that this file should be afforded limited handling. File should only be charged out to Agent Supervisor to whom case is assigned (presently Special Agent [redacted]) in his absence an appropriate official of the Domestic Intelligence Division and Agent Supervisor to whom [redacted] is assigned (presently Special Agent [redacted]). File should not be reviewed by anyone without prior clearance of the Agent to whom assigned or to appropriate official in Agent's absence. It is also desirable that review of abstracts should be restricted.

RECOMMENDATION:

If you approve, above file will be retained in Special File Room, Room 1315, IB.

100-447715

JEM:ekw
(8)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

6 JUL 13 1967

NOT RECORDED
29 JUL 14 1967

~~SECRET~~

ORIGINAL FILED IN 100-447715-376

UNITED STATES GOVERNMENT

Memorandum

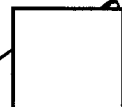
TO : Mr. Gale

DATE: October 9, 1967

FROM : T. J. McAndrews

SUBJECT: SECURITY OF CRIMINAL
INTELLIGENCE INFORMATION

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____



b6
b7C

66-2542-11-73

Reference is made to memorandum dated September 5, 1967, McAndrews to Gale, captioned as above, which set forth a list of Top Echelon Criminal Informant files which should be maintained in the special file room.

~~CONFIDENTIAL~~

Since that date, [] top echelon informants have been developed and [] discontinued. Attached is a list of these informants.

b7D

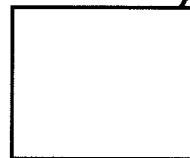
ACTION

This memorandum and attachment should be forwarded to the Files and Communications Division for appropriate handling. It is no longer necessary to maintain the files of these discontinued top echelon informants in the special file room.

Enc.

- 1 - Mr. Tavel
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Kelly

JEK:bjn
(5)



b6
b7C

66-17404-80

Handled
#unt
10/11/67
m

ENCLOSURE

OCT 20 1967

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/19/82 BY 60324 UC BAW/RSymw

OCT 20 1967

55 OCT 30 1967

UNREC COPY AND COPY OF ENCL FILED IN

[Redacted]

ADDED

Symbol No.

Bufile

--

[Redacted]

DELETED

Symbol No.

Bufile

--

66-19404-80
~~66-2512-11-78~~

ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/19/88 BY 60324 UC BAW/rs/jmm

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____

- 1 - Mr. W. S. Tavel
- 1 - Mr. W. C. Sullivan
- 1 - Mr. W. A. Branigan

DATE: November 2, 1967

FROM : Mr. W. A. Branigan

1 - Mr. R. E. Lenihan

(S)

SUBJECT

[REDACTED] (S)
INTERNAL SECURITY - [REDACTED] (S)

(S) b1

long file Room

b6
b7C

(S)

[REDACTED]

b1

(S)

[REDACTED] (S)

b1

(S)

[REDACTED] (S)

b1

it is highly desirable that the control file in this matter maintained under captioned code word be maintained in the Special Mail Room, Room 1315, Identification Building.

ACTION:

If you approve, captioned control file will be maintained in the Special Mail Room. This memorandum and the attached letter from the New York Office dated October 30, 1967, should be sent to the Special Mail Room for appropriate action.

Enclosure

REL:as
(S)

Rec
66-17404-
NOT RECORDED
170 NOV 6 1967

DATE: 3/27/08

CLASSIFIED BY 60324 UC BAW/rs/jmw
DECLASSIFY ON: 25X3.3(1) 3/27/08

28
67 NOV 10 1967

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

17404-2

105-

ORIGINAL FILED IN

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Tavel *ST*
FROM : L. E. Shorn *LS*

DATE: 8-22-67

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

SUBJECT:

[Redacted]
ALLEGATIONS OF HOMOSEXUALITY,
INFORMATION CONCERNING
Bufile 26-383333

b6
b7C

The enclosures to serial 2 in the file concerning above-captioned individual sets forth a lengthy statement involving allegations of homosexuality of some very prominent individuals. In view of the obscene nature of the allegations and the prominence of some individuals mentioned therein, it is felt that this file should be retained in the Special File Room.

RECOMMENDATION:

0 Conf.

That the file on the above-captioned individual be retained in the Special File Room.

PLWB:jam
(3)

66-17404
NOT RECORDED
170 AUG 28 1967

3 AUG 23 1967

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/19/88 BY 60324 UC BAW/RS/ymw

54 AUG 23 1967

ORIGINAL FILED IN 26-38333-3

~~SECRET~~

UNITED STATES GOVERNMENT
ROUTED IN ENVELOPE
Memorandum

TO : Mr. W. C. Sullivan

FROM : R. D. Cotter *RD*

1 - Mr. Tavel
1 - Mr. Sullivan

DATE: 8/14/67

1 - Mr. Cotter
1 - Mr. Jones

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

b6
b7C

SUBJECT:

INTERNAL SECURITY -

b1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1

ORIGINAL FILED 105-170058 25

b1

b1

ACTION:

(5)

b6
b7C

66-17404

NOT RECORDED
145 AUG 18 1967

10 AUG 1967

~~SECRET~~

5-Hal

DATE: 3/19/08

CLASSIFIED BY 60324 UC BAW/RS/ymw

DECLASSIFY ON: 25X3.3(1) 2033

[Redacted]

[Redacted]

ADDED

Symbol #

[Redacted]

Bufile #

[Redacted]

DELETED

Symbol #

[Redacted]

Bufile #

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/19/84 BY 60324 UC BAW/RS/jmw

1/18
XEROX
18 1967

ENCLOSURE

66-17404-81

~~66-2542-11-79~~

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. Gale *[Signature]*
FROM : T. J. McAndrews *[Signature]*

DATE: December 7, 1967

SUBJECT: SECURITY OF CRIMINAL
INTELLIGENCE INFORMATION

CONFIDENTIAL FILE ROOM

sent ST
Reference is made to memorandum dated November 2, 1967, McAndrews to Gale, captioned as above, which set forth a list of top echelon criminal informant files which should be maintained in the special file room.

Since that date, ☐ top echelon informants have been developed and ☐ discontinued. Attached is a list of these informants. *b7D*

ACTION

This memorandum and attachment should be forwarded to the Files and Communications Division for appropriate handling. It is no longer necessary to maintain the files of these discontinued top echelon informants in the special file room.

Enc. *Handled #omit 12/11/67*
1 - Mr. Tavel
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Kelly

JEK:bjn
(5) *[Signature]*

EX 109

REC 46

66-17404-82

6 DEC 15 1967

ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/19/88 BY 100224 UC BAW/k/s/gm

37 JAN 11 1968

62 JAN 8 1968

DEC 15 1967

UNRECORDED COPY FILED IN 66-2542-10-

b6
b7C

November 2, 1967 - December 7, 1967

b2
b7D

ADDED

Symbol Number

Bureau File

--

DELETED

Symbol Number

Bureau File

--

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/19/88 BY 60324 UC BAW/KS/jmw

66-17404- 82
ENCLOSURE

1
XEROX
DEC 15 1967
1

UNITED STATES GOVERNMENT

Memorandum

TO : MR. TAVEL

DATE: 11-29-67

FROM : L. E. SHORT

SUBJECT:



b6
b7C

FUDE

Bufile 42-229598

CONFIDENTIAL

The file on the above-captioned case will be retained in the Special File Room inasmuch as the subject's sister is currently a Records Branch employee assigned to the Filing Unit.

RECOMMENDATION:

For information.

LWB:ddl
(3)

6 DEC 1 1967

66-17404-

NOT RECORDED

129 DEC 1 1967

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/19/08 BY 60324 UCBAW/KS/ymd

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

ORIGINAL FILED IN 42-229598-2

79 DEC 6- 1967

~~SECRET~~
~~SECRET~~

Mr. W. C. Sullivan

11/17/67

Mr. W. A. Branigan

1 - Mr. Branigan
1 - Mr. Watson

(S)

~~SECRET~~ (S) 

(S)
b1

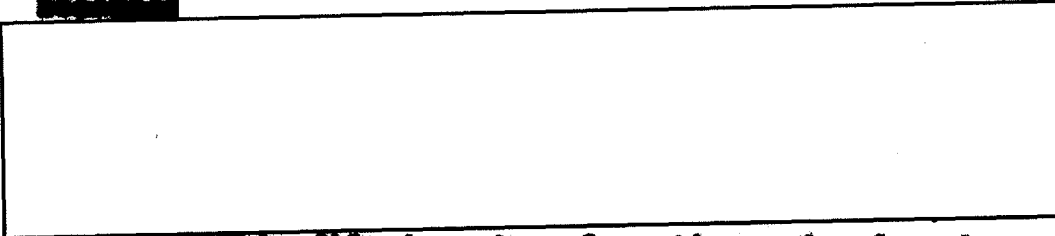
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

This is to recommend that this file be kept
for the time being in Room 818 9th and D.

CONFIDENTIAL

On 11/15/67, memorandum Mr. W. A. Branigan to
Mr. W. C. Sullivan, recommended that this file be kept
in the Special File Room. 1218 Identification Building
b1

(S)



This file is extremely active and reference to
it on a continuing basis necessitates it being
maintained by the substantive supervisor.

AGREED:

It is requested that keeping this file in
Room 818 9th and D be authorized.

66-71884

W:mg
(S)

66-17404-
NOT RECORDED

125 NOV 21 1967

DATE: 3/27/08

CLASSIFIED BY 60324 CC BAW/126/you
DECLASSIFY ON: 25X3.3(1) 3/27/2008

~~SECRET~~
~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gale *Yamen*

FROM : T. J. McAndrews *McG*

SUBJECT: SECURITY OF CRIMINAL
INTELLIGENCE INFORMATION

DATE: November 2, 1967

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

b6
b7C

Reference is made to memorandum dated October 9, 1967, McAndrews to Gale, captioned as above, which set forth a list of top echelon criminal informant files which should be maintained in the special file room.

~~CONFIDENTIAL~~

Since that date, [] top echelon informants have been developed and [] discontinued. Attached is a list of these informants.

b7D

ACTION

This memorandum and attachment should be forwarded to the Files and Communications Division for appropriate handling. It is no longer necessary to maintain the files of these discontinued top echelon informants in the special file room.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/19/88 BY 60324 LC BAW/RS/ymd

2
ENCLOSURE

Enc.

- 1 - Mr. Tavel *Handled #Xpert 11/7/67*
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Kelly *or*

JEK:bjn
(5) *lyn*

*Handled
sp. Mail Room
11-9-67*

b6
b7C

REC-98

66-2542-11-
66-17404-81

NOV 9 1967

62 NOV 24 1967

NOV 13 1967

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gale *[Signature]*

FROM : T. J. McAndrews *[Signature]*

SUBJECT: SECURITY OF CRIMINAL
INTELLIGENCE INFORMATION *Q*

DATE: January 8, 1968

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____

Tele. Room _____ b6
Holmes _____ b7C
Gandy _____

Reference is made to memorandum dated December 7, 1967, McAndrews to Gale, captioned as above, which set forth a list of top echelon criminal informant files which should be maintained in the special file room.

Since that date, *[Redacted]* top echelon informants have been developed and *[Redacted]* discontinued. Attached is a list of these informants. *Q*

ACTION

This memorandum and attachment should be forwarded to the Files and Communications Division for appropriate handling. It is no longer necessary to maintain the files of these discontinued top echelon informants in the special file room.

Enc. *Handled # 1/10/68*

1 - Mr. Tavel *[Signature]*
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Kelly

JEK:bjn
(5) *[Signature]*

ENCLOSURE

REC-74

66-17404-83

JAN 15 1968

UNRECORDED COPY FILED IN

RECORDS
4-09

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *3/19/08* BY *60324 UC BAW/KS/gmw*

XEROX
JAN 15 1968
78 FEB 7 - 1968

September 7, 1967, to January 8, 1968

NAME

RELATION

Serial #

Ref No

Serial #

Ref No



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/10/01 BY 60322 BAW/SPJ

66-17404-83

~~SECRET~~

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan ☒ _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Memorandum

1 - Mr. Tavel
1 - Mr. Sullivan

TO : Mr. W. C. Sullivan

DATE: 1/10/68

1 - Mr. Cotter

1 -
1 -

SUBJECT: REQUEST FOR SPECIAL HANDLING OF FILE
RELATING TO SECURITY INFORMANT

b6
b7C

Confidential File Room

be maintained in the Special Mail Room of the Files and Communications Division, Room 1315, Identification Building. In addition, abstracts for serials in file should receive special handling.

All requests to review informant's file should be referred to Supervisor [redacted] Extension 478, or in his absence Supervisor [redacted] same extension. These supervisors will then contact the supervisor making inquiry for this file and ascertain purpose of the request. If file review or check of any kind is necessary, such will be done by [redacted] or [redacted] and results furnished the supervisor. The file may also be made available to Section Chief R.D. Cotter and officials in Assistant Director W.C. Sullivan's front office.

b2
b6
b7C

ACTION:

(5)

That this memorandum be referred to Files and Communications Division so that [redacted] can be properly handled as outlined above.

END:SCR
(C)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

- NOT RECORDED
199 JAN 15 1968

~~6 JAN 15 1963~~

54 JAN 29 1968

~~SECRET~~

RECORDED

Orig-356

~~SECRET~~

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan ☒ _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Memorandum

1 - Mr. W. C. Sullivan
1 - Records Branch

TO : Mr. W. C. Sullivan

DATE: 1/9/68

FROM : W. A. Branigan

1 - Mr. W. A. Branigan
1 - Mr. E. C. Peterson

SUBJECT: (S) [redacted] (S)

b1

b6
b7C

~~INTERNAL SECURITY~~ - [redacted] (S)

(S) [redacted]

b1

(CONFIDENTIAL)
Memorandum W. A. Branigan to Mr. W. C. Sullivan
dated 7/12/67 recommended that informant's file be maintained
in the Special File Room, Records Branch

(S) [redacted]

b1

[redacted]

b1
(S)

NOTICE:
[redacted]

b1
(S)

15-266903 (S)

b1

66-17404
NOT RECORDED
199 JAN 15 1968

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

JAN 12 1968

SECRET SERVICE

~~SECRET~~

RECORDED COPY FILED IN 105-166903-36

DATE: 3/27/08
CLASSIFIED BY 60324 UC BAW/ES/ymw
DECLASSIFY ON: 25X3.3(1) 3/27/2008

62 JAN 22 1968

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gale

DATE: February 6, 1968

FROM : T. J. McAndrews

SUBJECT: SECURITY OF CRIMINAL
INTELLIGENCE INFORMATION

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Confidential
File Room

b6
b7C

Reference is made to memorandum dated January 8, 1968, McAndrews to Gale, captioned as above, which set forth a list of top echelon criminal informant files which should be maintained in the special file room.

Since that date, [] top echelon informants have been developed and [] discontinued. Attached is a list of these informants.

ACTION

This memorandum and attachment should be forwarded to the Files and Communications Division for appropriate handling. It is no longer necessary to maintain the files of these discontinued top echelon informants in the special file room.

Enc.

- 1 - Mr. Tavel
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Kelly

JEK:bjn
(5)

REC-41

6 FEB 26 1968

XEROX
FEB 24 1968

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/19/08 BY 60324 UC BAW/rsj/gm

8 MAR 11 1968

January 8, 1968, to February 6, 1968

ADDED

Symbol # Bufile #

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DELETED

Symbol # Bufile #

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/19/08 BY 60024 UC BAW/KS/gmm

66-17404-84
ENCLOSURE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-104

UNITED STATES GOVERNMENT

Memorandum

DATE: 3/27/06

CLASSIFIED BY

DECLASSIFY ON: 25X3.3(1), GADY 08 2/25/20

~~SECRET~~

DATE: January 31, 1968

To: son _____
DeLoach _____
Walt _____
Bishop _____
Casper _____
Callahan _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO: Mr. W. C. Sullivan

FROM: Mr. W. A. Branigan

Classified by See addendum
Declassify on: OADR

SUBJECT: [REDACTED]

(S)

Confidential File

(S)

RECEIVED EXCEPT WHERE SHOWN OTHERWISE

[REDACTED]

b1
b3

[REDACTED]

b1

ACTION:

If you approve, the case supervisor will contact an appropriate official of the Records Section to effect the above arrangements.

LHM:kmj
(1)

66-17404 -
NOT RECORDED
199 FEB 7 1968

REC 11

EX 104

CLASS. & EXT. BY SP-4 JRM/tey
REASON-FCIM II, 1-2.4.2.2.3
DATE OF REVIEW 1/31/88

79 FEB 8 - 1968

~~SECRET~~

ORIGINAL FILED IN

~~SECRET~~

~~SECRET~~

- 1 - Mr. W. S. Tavel
- 1 - Mr. W. C. Sullivan
- 1 - Mr. E. W. Smith
- 1 - Mr. J. W. O'Rourke

January 24, 1968

Mr. W. C. Sullivan

E. W. Smith

CONFIDENTIAL FILE ROOM
SECURITY OF ABSTRACTS

Reference is made to my memorandum of April 2, 1968, and subsequent memoranda in captioned matter.

It is recommended that the following case handled in the Research-Satellite Section, Domestic Intelligence Division, be added to the list of cases in which abstracts are not to be charged out without first obtaining the authority of the Section Chief or, during non-work hours, the authority of the Domestic Intelligence Division Duty Supervisor. In addition, the Records and Communications Division will place a label on the file jacket of instant case to the effect that this file contains information regarding an extremely sensitive investigation and no dissemination should be made without referring to the Section Chief, Research-Satellite Section.

Subject

File number

(S)

[Redacted]

(S)

b1

File should be maintained in Special File Room, 1315 EB

RECOMMENDATION:

That this be referred to Mr. Tavel for appropriate action.

66-17404

(S)

[Redacted]

(S)

b1

66-17404-

JFO:can
(6)

NOT RECORDED

126 FEB 1 1968

DATE: 3/27/08

CLASSIFIED BY 60324 UC BAW/KS/ymw

DECLASSIFY ON: 25X3.3(1) 3/27/2023

~~SECRET~~

65 FEB 1 1968

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

(S)

b1

ORIGINAL FILED IN

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gale *[initials]*
FROM : T. J. McAndrews *[initials]*

DATE: March 5, 1968

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

SUBJECT: SECURITY OF CRIMINAL
INTELLIGENCE INFORMATION

Confidential File Room

Reference is made to memorandum dated February 6, 1968, McAndrews to Gale, captioned as above, which set forth a list of top echelon criminal informant files which should be maintained in the special file room.

Since that date, ☐ top echelon informants have been developed and ☐ discontinued. Attached is a list of these informants.

b7D

ACTION

This memorandum and attachment should be forwarded to the Files and Communications Division for appropriate handling. It is no longer necessary to maintain the files of these discontinued top echelon informants in the special file room.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/19/88 BY 60324 UC BAW/RS/jmw

- 1 - Mr. Tavel
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Kelly

JEK:bjn
(5)

UNRECORDED COPY FILED IN

b6
b7C

14 MAR 14 1968

RECEIVED 2 1963

RECEIVED

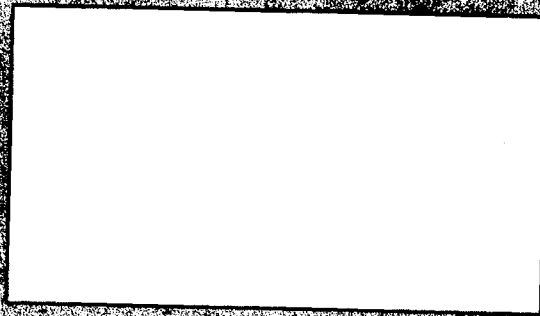
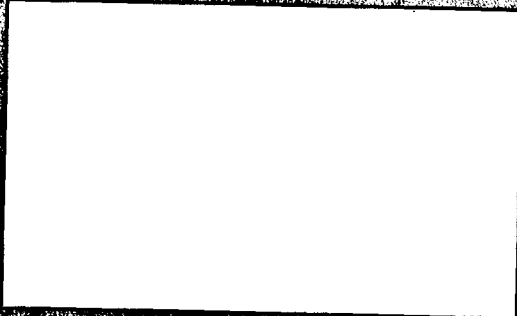
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RECEIVED 2 1963

66-17404-85

UNITED STATES GOVERNMENT

Memorandum

ROUTE IN ENVELOPE

~~SECRET~~

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

1 - Mr. W. A. Branigan
1 - Mr. L. W. Brady

DATE: February 23, 1968

1 - Mr. R. C. Putnam
1 - Mr. L. M. Linton

TO : Mr. W. A. Branigan

FROM : L. M. Linton

SUBJECT:

INTERNAL SECURITY

b1

This recommends subject's file be kept in the
Special File Room. (U)

Confidential File

BACKGROUND:

(S) [Redacted]

b1

RECOMMENDATION:

That subject's file be kept in the Special File
Room, Files and Communications Division. (U)

105-40818

LML:dls
(5)

BMZ 20

66-17404 -
NOT RECORDED
199 FEB 27 1968

FEB 27 1968

DATE: 3/19/68

CLASSIFIED BY 60324 UC BAW/RS/gmw

DECLASSIFY ON: 25X3.3(1,6) 60324 UC BAW/RS/gmw

5 - [Signature]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

98 MAR 8 1968

ORIGINAL FILED IN [66-17404-1221]

(U)
b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gale

DATE: April 1, 1968

FROM : T. J. McAndrews

SUBJECT: SECURITY OF CRIMINAL
INTELLIGENCE INFORMATION

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Reference is made to memorandum dated March 5, 1968, McAndrews to Gale, captioned as above, which set forth a list of top echelon criminal informant files which should be maintained in the special file room.

Since that date, [] top echelon informants have been developed and [] discontinued. Attached is a list of these informants. b7D

ACTION

This memorandum and attachment should be forwarded to the Files and Communications Division for appropriate handling. It is no longer necessary to maintain the files of these discontinued top echelon informants in the special file room.

Enc.

- 1 - Mr. Tavel
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Kelly

JEK:bjn
(5)

REC-71

EX-115

APR 10 1968

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/19/98 BY 60324 UC BAW/KS/gmm

98 MAY 16 1968

Orig-365

March 5, 1968, to April 1, 1968

ADDED

SYMBOL #

BUFILE #

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DELETED

SYMBOL #

BUFILE #

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/08 BY 60324 UC BAW/RS/ymw

ENCLOSURE

66-17404-86

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan *WCS*

DATE: April 17, 1968

FROM : G. C. Moore *GCM*

SUBJECT: COUNTERINTELLIGENCE PROGRAM
BLACK NATIONALIST-HATE GROUPS
RACIAL INTELLIGENCE

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan *✓* _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

b6
b7c

ST
BP
This is to recommend file on this case be retained
in the Special File Room.

CONFIDENTIAL
The Counterintelligence Program is aimed at countering
violence by black nationalist extremists through a variety of
techniques, many of which are highly confidential. Thus the
sensitive nature of this material indicates it should be
available on a restricted basis. Access to this file should
be cleared with the Section Chief of the Racial Intelligence
Section.

ACTION:

That captioned file be retained in the Special File
Room.

100-448006

TJD:rrm:jmw
(4) *Jmw*

- 1 - Mr. W. C. Sullivan
- 1 - Mr. G. C. Moore
- 1 - Mr. T. J. Deakin

66-17404
NOT RECORDED
29 APR 22 1968

100-448006
ORIGINAL FILED IN

100
J M
**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/19/88 BY 60324 UC/BAW/RS/jmw**

14 APR 22 1968

**RACIAL INT. SECT.
SPEC. MAIL RM.**

98 MAY 15 1968

April 16, 1968

PERSONAL

REC-15

66-17404-87

Federal Bureau of Investigation
Washington, D. C.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/19/08 BY 60324 UC BAW/KS/ymw

Dear [redacted] b6 b7C

Thank you for the suggestion that certain files be removed from the restricted handling and special filing procedures which are in effect at the present time. It is indeed a pleasure for me to advise you this proposal is being adopted and steps are being taken to place it into effect.

I want to take this opportunity to commend you for the interest and initiative which prompted you to bring this matter to my attention.

Sincerely yours,

J. Edgar Hoover

MAILED 12

APR 16 1968

COMM-FBI

- 1 - Mr. Gale
1 - [redacted]
1 - Personnel file of SA [redacted]
ML:mk
(6)

(Suggestion 700-68 dated 4/11/68)

NOTE: Suggests the selected files of the Special Investigative Division containing criminal intelligence information be removed from restricted handling and special filing procedures and no longer be retained in the Special File Room. This would not include "JUNE" files and folders but would include other criminal intelligence information files and top echelon informant files. This procedure was placed into effect during an inspection of Special Investigative Division in September, 1964.

(CONTINUED - OVER)

70 MAY 15 1968

MAIL ROOM ☐ TELETYPE UNIT ☐

b6
b7C

Files and Communications Division agrees with proposed action since work involved in handling these files will be greatly reduced in Records Branch. Inspection Division agrees with the suggester's comments that conditions which warranted these procedures to be placed into effect have now been alleviated to a great extent. Most, if not all of subjects of criminal intelligence case files have been publicly identified as La Cosa Nostra leaders and racketeers. A number have been prosecuted and all are well aware of the FBI investigative pressure on their activities. Change of circumstances since the procedure instituted makes it no longer necessary. In the event such circumstances should exist regarding a given subject, the procedure then used will be handled by this system as indicated as an individual case. Training Division agrees with these views. Time will be saved in Records Branch in locating and handling files in Special File Room and supervisors will receive them much faster than at present time. On approval, this letter will serve as authority for the Special Investigative and Files and Communications Division to place the idea into effect.

*Completed
stop
on*

*All restrictions removed from files
in Special File Room*

#160-68

To: Director, FBI		From: (Suggester's name) SA [redacted] b6 b7C	Date: April 11, 1968 Division of Assignment: Special Investigative Div.
SUGGESTION It is suggested that the selected files of the Special Investigative Division containing criminal intelligence information be removed from restricted handling and special filing procedures and no longer retained in the Special File Room. This will not include "JUNE" files and folders but would include other criminal intelligence information files and top echelon informant files. <i>CONFIDENTIAL FILE ROOM</i>			
Current practice or rule (include manual citation as well as facts): Selected files containing criminal intelligence information receive restricted handling and special filing procedures and are retained in the Special File Room. These files are not released without			
Advantages of suggestion and annual savings (include basis for estimate) (continued on page 2) The designation of record material for restricted and special handling should be afforded regular review. These procedures, if allowed to continually grow and expand, could seriously handicap the efficiency and handling of many of our records. This suggestion will eliminate the necessity for restricted handling, special filing procedures and the necessity to secure prior consent before releasing these files. These procedures are costly and time consuming and their elimination would initiate savings of time and money.			
Disadvantages of suggestion: None apparent at this time. <i>EX-102</i>			
(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered within two years after submission.) <input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss [redacted] <i>Special Agent</i> Signature and Title of Suggester <i>APR 13 1968</i>			
Recommendations and comments of Division Head It is felt this suggestion has merit and should receive further consideration. [redacted] b6 b7C			
(Do not write in this space - for Bureau use only) <i>Set of Comm. ML: [redacted] 4/16/68</i> ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/19/02 BY 64324 UC BAW/RS/paw <i>[signature]</i>			

CURRENT PRACTICE OR RULE (Continued from page 1)

the consent of a specified representative of this Division.

During inspection of the Special Investigative Division, September 24, 1964, Inspector [] noted no case files containing criminal intelligence information were designated for restricted handling or kept in the Special File Room. In his opinion, some of these cases were analogous to double Agent cases in the security field. Of concern were those files which contained information which if disclosed would seriously damage the Bureau's overall program in the criminal intelligence field. Examples were files on La Cosa Nostra, La Cosa Nostra leaders and top echelon criminal informants.

It appears that conditions warranting these procedures related to intelligence information received from electronic surveillance coverage. These conditions have been alleviated due to discontinuance of these surveillances and disclosures made in various courts. Most, if not all of the subjects of the criminal intelligence case files involved have been publicly identified as La Cosa Nostra leaders and racketeers. A number have been prosecuted and all are well aware of the FBI investigative pressure on their criminal activities.

Originally, 127 top echelon informant files and 29 criminal intelligence files (consisting of 276 volumes in 1964) were selected to receive restricted and special handling. This included all "JUNE" files relating to microphone surveillances (already retained in the Special File Room) and selected case files.

Top echelon informant files have been added or deleted from special handling procedures according to their current status by monthly memoranda. Regular criminal informant and security informant files do not receive special handling and filing except in selected instances. There may well be some top echelon informant whose position, identity or other circumstances may warrant restricted handling and special filing. If so, this should be done on an individual basis depending upon the circumstances of the particular case, as is the practice with other informants rather than by a blanket rule covering all top echelon informants.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach

FROM : J. A. Rosen

DATE: October 25, 1968

1 - Mr. DeLoach
1 - Mr. Rosen
1 - Mr. Malley
1 - Mr. Shroder
1 - Mr. Schutz
1 - Mr. Bishop 1 - Mr. Mohr
1 - Mr. Sullivan 1 - Mr. Tavel

SUBJECT: ASSASSINATION OF SENATOR
ROBERT F. KENNEDY
LOS ANGELES, CALIFORNIA

CONF. File Room

Los Angeles authorities have provided our Los Angeles office with the photographs of the autopsy of the late Senator Robert F. Kennedy as well as the neuropathology report pertaining to the post-mortem examination. This material has been forwarded the Bureau. *See LA airtel 10/17/68 (62-587-989)*

Legislation is currently pending in the State of California which would restrict this material from the general public.

ACTION:

In view of the sensitive nature of this material it is recommended that it should be maintained in the Special File Room of the Records Branch and should be charged out only upon the special authority of the Assistant Director, General Investigative Division. Los Angeles has a set of these photographs and report which they are affording top security. Upon conclusion of Sirhan's trial set for 12/9/68, at which time it would appear Los Angeles would have no need for such material, all photographs and related material will be forwarded to the Bureau for safe keeping.

HAS:jls
(10)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/19/68 BY 60324 UC BAW/KS/ymw

66-17404-

NOT RECORDED

OCT 31 1968 be kept in my
office - per Mr.
Tolson's instructions -
(attach)

*See Mr DeLoach
10-28-68 R*

67 OCT 31 1968

ORIGINAL FILED IN 62-587-988

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Sullivan

DATE: 10/18/68

FROM : G. C. Moore

SUBJECT: RACIAL MATTERS
POSSIBLE LEAK OF INFORMATION
SAN DIEGO OFFICE

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This is to recommend that all serials concerning captioned matter be kept in the Special File Room of the Records Branch of the Files and Communications Division.

Captioned matter deals with an allegation concerning the possible leak of racial information by an employee of the San Diego Office. This is a sensitive matter and access to this file should be limited to a need-to-know basis.

ACTION:

If you agree, this memorandum should be referred to Records Branch for appropriate attention.

157-10909

JGD:fhd (7)

- 1 - Mr. DeLoach
1 - Mr. Mohr
1 - Mr. Sullivan
1 - Mr. Tavel
1 - Mr. Callahan
1 - Mr. G. C. Moore

66-17404-
NOT RECORDED
133 OCT 24 1968

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/19/08 BY 60324 UC

3 NOV 14 1968

Orig-373

ORIGINAL FILED IN 157-10909-1

UNITED STATES GOVERNMENT

~~SECRET~~

Memorandum

ROUTE IN ENVELOPE

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. W. C. Sullivan

DATE: 9/27/68

FROM : W. A. Branigan

(S)

SUBJECT:

[REDACTED]

b1

INTERNAL SECURITY - [REDACTED]

(S)

PURPOSE:

CONF. FILES ROOM

To recommend that the file in this case be maintained in the Special Mail Room, 1315 IB.

REASON:

(S)

[REDACTED]

ACTION:

Refer to Room 1315 IB.

~~1 - Mr. DeLoach~~

1 - Mr. Tavel

1 - Mr. Sullivan

1 - Mr. Branigan

1 - Mr. Whitson

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

LW:rsz

(6)

105-185754-4

ORIGINAL FILED IN

5.

re

DATE: 3/27/08

CLASSIFIED BY 60324 UC BAW/esj/m

DECLASSIFY ON: 25X3.3(1) 2033

REC-63

4 OCT 1 1968

66-17404-

NOT RECORDED

163 OCT 24 1968

~~SECRET~~

OCT 2 1968

8 OCT 25 1968

ROUTE IN ENVELOPE

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

TO : Mr. W. C. Sullivan

1 - Mr. C.D. DeLoach
1 - Mr. J.P. Mohr
DATE: 10/8/68

FROM : R. D. Cotter

1 - Mr. W.S. Tavel
1 - Mr. W.C. Sullivan
1 - Mr. R.D. Cotter

(S)
SUBJECT

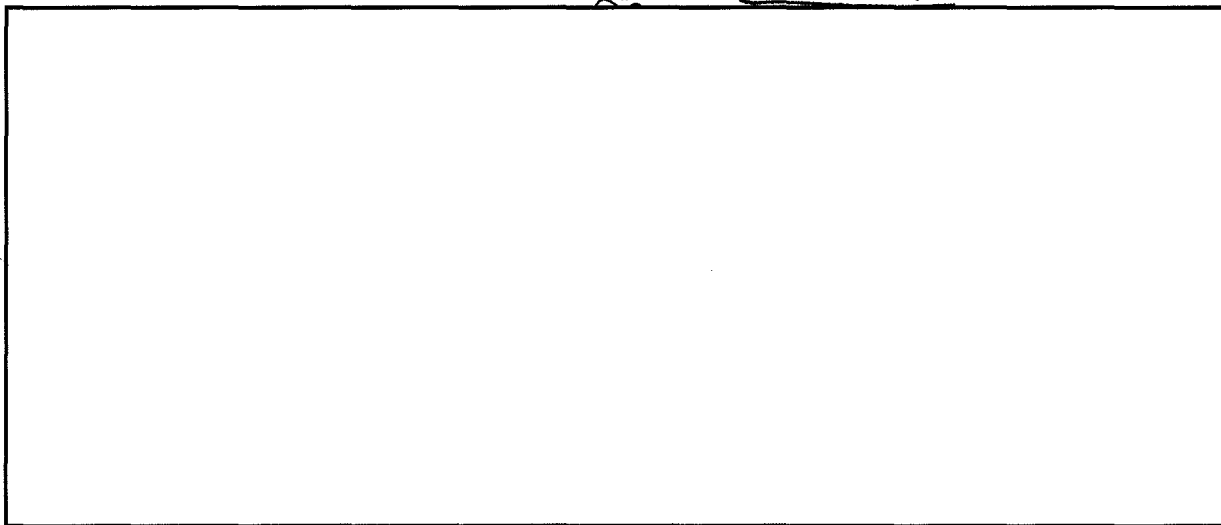
INTERNAL SECURITY

(S) b1

Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

b6
b7C

This is to recommend that the file concerning the above caption be placed in the Special File Room.



(S) In view of the highly sensitive nature of the information contained in this file relating to [redacted] it is believed that this file should be afforded limited handling. This file should not be reviewed by anyone without prior clearance of the Agent Supervisor to whom the case is assigned (presently, Special Agent [redacted] and, in his absence, to an appropriate Agent Supervisor in the Nationalities Intelligence Section. It is also desirable that a review of the abstracts be restricted.

RECOMMENDATION:

If you approve, the above file will be placed in the Special File Room, Room 1315, Identification Building.

EJO:wmk
(8)

66-17404-
NOT RECORDED
17 OCT 10 1968

1 OCT 10 1968

~~SECRET~~

NAT. INT. SEC.

DATE: 3/27/2008
CLASSIFIED BY 60324 UC BAW/ES/ymc
DECLASSIFY ON: 25X3.3(1) 3/27/33

98 OCT 21 1968

ORIGINAL FILED IN

UNITED STATES GOVERNMENT

Memorandum

ROUTE IN ENVELOPE

~~SECRET~~

1 - Mr. C.D. DeLoach
1 - Mr. J.P. Mohr

Tolson _____
DeLoach _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

DATE: 10/8/68

1 - Mr. W.S. Tavel
1 - Mr. W.C. Sullivan
1 - Mr. R.D. Cotter
1 - [redacted]
1 - [redacted]

b6
b7C

TO : Mr. W. C. Sullivan

FROM : R. D. Cotter

(S)

SUBJECT: [redacted]

INTERNAL SECURITY - [redacted]

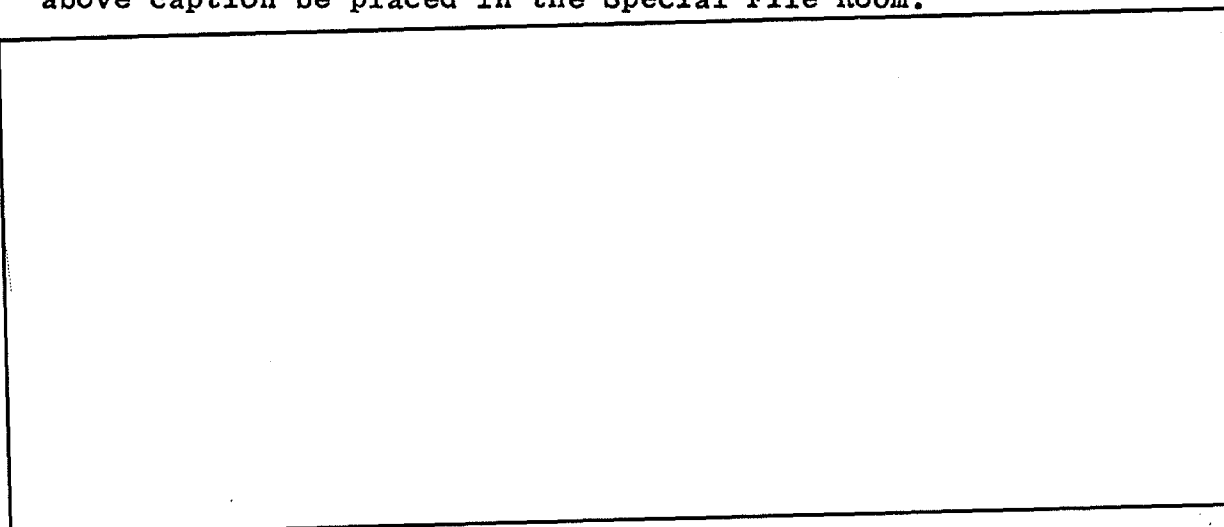
Conf. File Room

(S) b1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

This is to recommend that the file concerning the
above caption be placed in the Special File Room.

(S)



b1

In view of the highly sensitive nature of the information contained in this file [redacted] it is believed that this file should be afforded limited handling. This file should not be reviewed by anyone without prior clearance of the Agent Supervisor to whom the case is assigned (presently, Special Agent [redacted] and, in his absence, to an appropriate Agent Supervisor in the Nationalities Intelligence Section. It is also desirable that a review of the abstracts be restricted.

b1
b6
b7C

RECOMMENDATION:

If you approve, the above file will be placed in the Special File Room, Room 1315, Identification Building.

[redacted] b2
b7D

EJO:wmk
(8)

66-17404-
NOT RECORDED
133 OCT 10 1968

1 OCT 1968

NAT. INT. SEC.

~~SECRET~~

8 OCT 21 1968

ORIGINAL FILED IN

b2
b7D

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO : Mr. W. C. Sullivan *See*

DATE: 8-30-68

FROM : Mr. R. D. Cotter *see*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

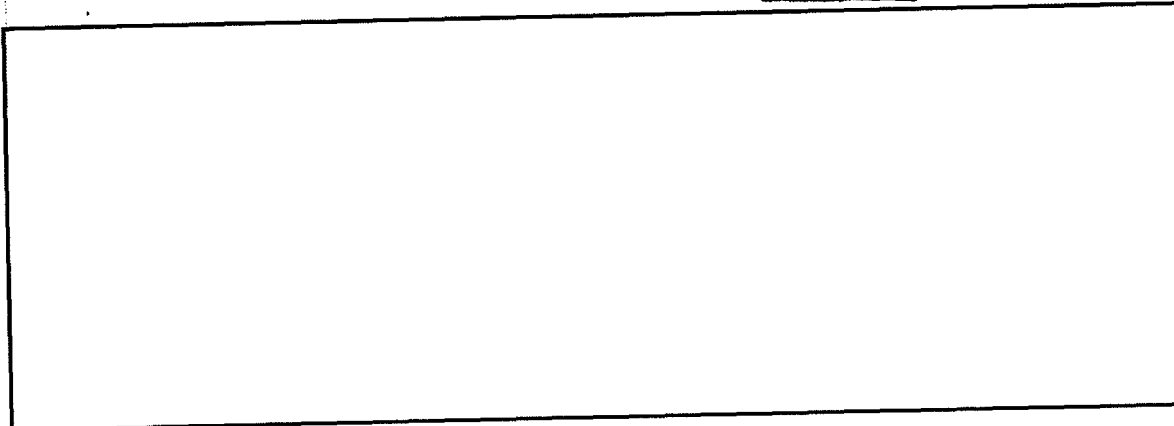
(S)

SUBJECT: [REDACTED] (S)

~~INTERNAL SECURITY~~ [REDACTED] (S) b1

CONFIDENTIAL

(S) This is to recommend that the file concerning the
above caption be placed in the Special File Room.



In view of the highly sensitive nature of the information contained in this file relating [REDACTED] it is (S) believed that this file should be afforded limited handling. The file should not be reviewed by anyone without prior clearance of the Agent Supervisor to whom the case is assigned (presently, Special Agent [REDACTED]) and, in his absence, of an appropriate Agent Supervisor in the Nationalities Intelligence Section. It is also desirable that a review of the abstracts be restricted.

RECOMMENDATION:

If you approve, the above file will be placed in the Special File Room, Room 1315, Identification Building.

- [REDACTED] b2 b7D
- 1 - Mr. C. D. DeLoach
 - 1 - Mr. J. P. Mohr
 - 1 - Mr. W. S. Tavel
 - 1 - Mr. W. C. Sullivan
 - 1 - Mr. R. D. Cotter
 - 1 - [REDACTED]
 - 1 - [REDACTED]

EJO:sd (8)

~~NOT RECORDED~~

145 SEP 5 1968

SEP 5 1968

~~SECRET~~

RACIAL INT. SECT.

8 SEP 11 1968

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

ORIGINAL FILED IN

b2
b7D

~~SECRET~~

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. A. Branigan

DATE: 8/23/68

FROM : L. M. Linton

b2

SUBJECT: [REDACTED]

(S)

INTERNAL SECURITY - [REDACTED]

b1

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____

b6
b7C

The file on [REDACTED] is maintained in my office pursuant to authority set out in my memorandum to you 2/15/62 (105-18153-172).

Information received from the source makes it desirable to give restricted handling to related files as follows:

(S)

(1)

[REDACTED]

b1

(S)

(2)

[REDACTED]

~~CONFIDENTIAL~~

It is desirable that the above two files be placed in the Special File Room, Room 1315 Identification Building, retention there to be checked with the Soviet Mission to the United Nations desk in the Soviet Section.

RECOMMENDATION:

That this be referred to the files in Communications Division for the attention of Mr. L. W. Brady, in order that the above can be accomplished.

105-18153

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION

AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE

EXEMPTION CODE 25X(1)

DATE 09-25-2008

4 SEP 3 1968

- 1 - Mr. W. A. Branigan
- 1 - Mr. L. W. Brady (1116 I. B.)
- 1 - Mr. E. H. Mossburg
- 1 - Mr. L. M. Linton

LML:djb
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/08 BY 60324 UC BAW/KS/ymd

66-17404
NOT RECORDED
145 SEP 8 1968

18 SEP 11 1968

~~SECRET~~

Orig-378

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan ☒ _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. W. C. Sullivan

DATE: 6/25/68

FROM : D. J. Brennan, Jr.

SUBJECT: INDOCTRINATION OF NON-FBI PERSONNEL
FOR ACCESS TO COMMUNICATIONS INTELLIGENCE (COMINT)
(62-110117)

COMINT FILE ROOM

The purpose of this memorandum is to recommend the maintenance of the above captioned matter in the Special File Unit. This file is a record of non-FBI personnel indoctrinated by the Bureau for access to Communications Intelligence. The Bureau is the Justice Department representative on the United States Intelligence Board and as such has the responsibility of determining the need on the part of Justice employees for access to COMINT and their indoctrination.

Director of Central Intelligence Directive 6/3 sets forth special security regulations for the storage and handling of COMINT so as to limit access to indoctrinated personnel only on a need-to-know basis. This can best be accomplished by maintaining captioned matter within and under the control of the Special File Unit.

ACTION:

If approved, captioned file will henceforth be maintained by the Special File Unit.

62-110117

HJM:clb
(6)

- 1 - Mr. DeLoach
- 1 - Mr. Tavel
- 1 - Mr. Sullivan
- 1 - Liaison
- 1 - Mr. McDonnell

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-25-2008 BY 60324/UC BAW/RS/YMM

66-17404-
NOT RECORDED
29 JUN 28 1968

14 JUN 28 1968

REC. SEC.
SPEC. MAIL RM.

98 JUL 3 1968

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gale *[Signature]*

DATE: 4/22/68

FROM : T. J. McAndrews *[Signature]*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/19/08 BY 60324 UC/BAW/KS/ym

SUBJECT: FILES TO BE PERMANENTLY
CHARGED OUT
CRIMINAL INTELLIGENCE &
ORGANIZED CRIME SECTION
SPECIAL INVESTIGATIVE DIVISION

Confidential File Room

In view of the frequent reference made to the following files, it is being requested that they be permanently charged out to the office of the Section Chief of the above-captioned section:

92-3088 - "June" Sections 1 through 5
"Murray L. Humphreys"

62-109517 - Regular and "June" Sections on the subject

ACTION:

It is recommended that this be referred to the Records Branch so that appropriate charge-out can be placed in these files.

- 1 - Mr. Gale
- 1 - Records Section
- 1 - Mr. McAndrews

AAS:mfd
(4)

84 DEC 12 1975

6 MAY 1 1968

APR 26 1968

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

b6
b7C

b6
b7C

b6
b7C

REC 76

NOT RECORDED
191 DEC 12 1975

APR 24 1968

ORIGINAL FILED IN 92-3088-1557

EX-110

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan *WCS*

DATE: 5/27/70

FROM : A. W. Gray *AWG*

SUBJECT: **SECURITY OF COMMUNICATIONS
SINO-SATELLITE SECTION
DOMESTIC INTELLIGENCE DIVISION**

Tolson _____
DeLoach _____
Walters _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan ☒ _____
Tavel _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

b6
b7C

Attached is a list of the cases supervised by Sino-Satellite Section, Domestic Intelligence Division, which are currently maintained in the Special File Room.

These files and abstracts of their communications are not to be charged out without first obtaining approval of the Section Chief or during nonworking hours obtaining the authority of the Duty Supervisor, Domestic Intelligence Division.

RECOMMENDATION:

For record purposes.

Enclosure

66-17404

AWG:mbs
(4) *mbs*

1 - Mr. W. S. Tavel
1 - Mr. W. C. Sullivan
1 - Mr. A. W. Gray

REC 83

66-17404-85

18 JUN 4 1970

ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/06 BY 60324 UC BAW/rs/lyn

SINO-SATELLITE

56 JUN 17 1970

~~SECRET~~

5/27/70

**SINO-SATELLITE SECTION
DOMESTIC INTELLIGENCE DIVISION**

[REDACTED] (S)	[REDACTED] (S)
[REDACTED] (S)	[REDACTED] (S)
[REDACTED] (S)	[REDACTED] (S)
[REDACTED] (S)	[REDACTED] (S)
[REDACTED] (S)	[REDACTED] (S)
[REDACTED] (S)	[REDACTED] (S)
[REDACTED] (S)	[REDACTED] (S)

DATE: 3/27/08CLASSIFIED BY 60324 UC BAW/RS/gmwDECLASSIFY ON: 25X3.3(1) 3/27/2033

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

66-17404-88

ENCLOSURE

~~SECRET~~

Mr. W. C. Sullivan

072 19 33 2 PL AM
May 19, 1970
REC'D DEPT. OF JUSTICE
VIA TELETYPE

tw
A. W. Gray

(S)

(S)

et
[]
INTERNAL SECURITY

[]

(S)

b1

Remove R. W. Smith to Mr. W. C. Sullivan,
"Security of Abstracts," 11/4/68, by which this case
was added to the list of those where abstracts were not
to be charged out without prior approval of the Section
Chief. This case has also been maintained in the Special
File Room.

Neither the abstract restriction nor the
Special File Room treatment is now necessary.

RECOMMENDATIONS:

(1) That this case be deleted from list of those
in which abstracts cannot be charged out without prior
approval of the Section Chief.

(2) That this case file no longer be maintained
in the Special File Room.

(U)

DATE: 3/27/08
CLASSIFIED BY 60324 LC BAW/KS/gmw
DECLASSIFY ON: 25X3.3()

[100-114004] (S)
1 - 66-17404

AMS:chp
(6)

- 1 - Mr. Tavel
- 1 - Mr. Sullivan
- 1 - Mr. Gray
- 1 - Mr. Wallace

handled on
5/28/70
nap.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

97 MAY 28 1970

~~SECRET~~

66-17404 -

NOT RECORDED
133 MAY 22 1970

ORIGINAL FILED IN 105-114004-30-7 (S)

(U)

Mr. Tavel

8-20-70

J. W. Marshall

fw
p. 6
[redacted]
[redacted]
CO: CG

b6
b7C

Captioned subject, through marriage, is the [redacted] of [redacted] GS-3 File Clerk, Filing Unit, Files and Communications Division. Inasmuch as this is a pending fugitive case and inasmuch as [redacted] works in the Filing Unit where this file is contained it is recommended that captioned case be maintained in the Special File Room, 1315 Identification Building, so long as [redacted] remains in the employment of the Bureau.

b6
b7C

RECOMMENDATION:

That captioned case be maintained in the Special File Room.

⑥ - ~~66-17404~~

1 - Personnel File of [redacted]

b6
b7C

OTB:osa

(5)

*Handled 6/11/70
by Special File
Room - nap.*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/19/08 BY 60324 UC BAW/RS/ymw

97 JUN 1 1970

66-17404 -
NOT RECORDED
133 MAY 22 1970

ORIGINAL FILED IN 66-104467-19

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
DeLoach _____
Walters _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

(U)

TO : Mr. W. C. Sullivan

FROM : W. A. Branigan

DATE: April 21, 1970

SECRET

- 1 - Mr. W. S. Tavel
- 1 - Mr. W. C. Sullivan
- 1 - Mr. W. A. Branigan
- 1 - Mr. H. D. Clough

SUBJECT

(S) b1

(U)

CONF. File Room

(U)

b1

(S)

(S) b1
b3

Memorandum W. A. Branigan to Mr. W. C. Sullivan dated 1/31/68, initiated handling and maintenance of the files in Room 828, 9&D Building, for control and ready access of the case supervisor. Files were maintained in this room to be available for extensive study. The extensive study has been completed, and the need for handling and maintenance in Room 828, 9&D, no longer exists.

b7D

ACTION:

(U)

b1

(S)

b1

(S)

b1

DATE: 3/27/08

CLASSIFIED BY: 60354 UC BAW/ks/ymw

DECLASSIFY ON: 25X3.3(1) 3/27/203

NOT RECORDED

133 APR 24 1970

EXEMPTED FROM AUT.
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 09-25-2008

97 APR 28 1970

SECRET

ORIGINAL FILED IN

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

Tolson _____
 Parsons _____
 Mohr _____
 Belmont _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Tavel _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Ingram _____
 Gandy _____

TO : MR. A. H. BELMONT *amb*

DATE: March 20, 1961

FROM : R. O. L'ALLIER *sl*
wm

SUBJECT: [REDACTED]

(S) b1

b6
b7C

(S)

(S)

b1

b1

(S)

b1

RECOMMENDATION:

b1

(S)

WM:nck/jad
(5)ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.66-17404-
NOT RECORDED
176 MAR 27 1961

- 1 - Mr. Tavel
- 1 - Mr. Belmont
- 1 - Liaison
- 1 - Buplans Unit

DATE: 3/27/68

CLASSIFIED BY 60324 UC BAW/RS/ymw

DECLASSIFY ON: 25X3.3(1) 60324 UC BAW/RS/ymw

17 MAR 29 1961

XEROX
MAR 30 196166 APR 4 1961
370

78 NOV 1972

~~SECRET~~

LIAISON

ORIGINAL FILED IN

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. W. R. Wannall *wlr*

DATE: 3/16/70

FROM : H. L. DeBuck *hl*

(S) _____
SUBJECT: _____ b1
ESPIONAGE - _____

(S) _____ b1

ACTION:

Recommend the file of this case be maintained in the Special File Room and that the Files and Communications Division take appropriate action with respect to the abstracts. *123*

- 1 - Files and Communications Division
- 1 - Mr. Wannall
- 1 - Mr. DeBuck

Confidential File Room

65-73121
HLD:pac
(4)

hl

fm

66-17404-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

NOT RECORDED
170 MAR 20 1970

5 MAR 19 1970

DATE: 3/27/08
CLASSIFIED BY 60324 UC BAW/RS/ymw
DECLASSIFY ON: 25X3.3(1) 3/27/2033

97 MAR 24 1970

~~SECRET~~

ORIGINAL FILED IN 65-73121-123

~~SECRET~~

UNITED STATES GOVERNMENT

ST
esa Memorandum

Tolson _____
DeLoach _____
Walters _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. W. R. Wannall *wrw*

DATE: 3/10/70

FROM : R. A. Mullins *ram*

(S)

SUBJECT:
INTERNAL SECURITY -

b1

(S)

ACTION:

Recommend the file concerning this case be maintained
in the Special File Room,
Confidential

- 1 - Files and Communications Division
- 1 - Mr. Wannall
- 1 - Mr. Mullins

100-385974

RAM: pac

(4) *pac*

DATE: 3/27/08
CLASSIFIED BY 60324 UC BAW/RS/ymw
DECLASSIFY ON: 25X3.3(1) 3/27/2033

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

66-17404-
NOT RECORDED
176 MAR 12 1970

~~ALL INFORMATION CONTAINED~~

~~HEREIN IS UNCLASSIFIED~~

DATE 3/19/08 BY 60324 UC BAW/RS/ymw

~~MAR 12 1970~~

97 MAR 13 1970

~~SECRET~~

S. Mullins

ORIGINAL FILED IN 100-385974-49

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Bolz

FROM : W. A. Frankenfield

SUBJECT: JAMES RIDDLE HOFFA
ET AL
OBSTRUCTION OF JUSTICE

DATE: September 3, 1969

1 - Mr. Bolz
1 - Mr. Frankenfield
1 - Mr. Marshall
(RM 7742)

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

b6
b7C

Enclosed for retention in the special file room are Xerox copies of various documents contained in the "JUNE" section of this file.

On 8/20/69 U. S. District Judge Frank E. Wilson, Chattanooga, Tennessee, ordered the production of the Bureau's original "JUNE" section of the Hoffa file for in camera inspection in connection with an evidentiary hearing then in progress.

The original "JUNE" section of the file was forwarded directly to the Chattanooga Resident Agency and made available to Department attorneys who were handling this evidentiary hearing. The file was made available by the Government attorneys to Judge Wilson and is presently a part of the court record.

~~CONFIDENTIAL~~
The enclosed copies should be maintained in the special file room until such time as the original "JUNE" section of this file is returned.

Enclosure

(72-1459)

WAF/lrk
(4)

66-17404-

NOT RECORDED

SEP 17 1969

4 SEP 16 1969

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/19/02 BY 60324 UC BAW/KS/ymw

ORIGINAL FILED IN 72-1459-4610

98 SEP 25 1969

Orig-389

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

ROUTE IN ENVELOPE

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : W. R. Wannall *wrw*

DATE: May 14, 1969

FROM : J. E. O'Connell *8/4/69*

(S) [redacted]
SUBJECT: [redacted] *b1 (S)*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

b6
b7C

(S)

b1

193307

b1

ORIGINAL FILED IN 105-

That the case file in this matter be maintained in a special file room, Room 1315, Identification Building.

Files and Communications Division should place a label on the file jacket of this case to the effect that this file contains information concerning an extremely sensitive investigation and that no dissemination should be made without prior approval of the Section Chief of the Latin-American Section. In addition, this matter should be added to the list of cases in which abstracts are not to be charged out without obtaining the authority of the Section Chief of the Latin-American Section and, during nonworking hours, the authority of the Domestic Intelligence Division Duty Supervisor.

RECOMMENDATION:

That this case be maintained in the Special File Room, Room 1315, Identification Building.

ENCLOSURE

DATE: 3/27/2008 *wrw*

CLASSIFIED BY 60324 UC BAU MAY 15 1969

DECLASSIFY ON: 25X3.3(1) 2033 *(1/1/96)*

Enclosure

1 - W. R. Wannall

1 - J. E. O'Connell

JEO:bbr

37 MAY 15 1969

~~SECRET~~

LATIN-AMERICAN

~~SECRET~~

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

W. C. Sullivan

DATE: May 9, 1969

1 - Mr. DeLoach
1 - Mr. Sullivan

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1,6)
DATE 09-25-2008

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

FROM : W. R. Wannall

1 - Mr. D.J. Brennan
1 - Mr. Wannall
1 - Mr. O'Connell

SUBJECT: [REDACTED]

INTERNAL SECURITY [REDACTED]

File in [REDACTED]

(S) b1

b6
b7C

b1
193307

b1

b1

b1

b1

b1

b1

b1

b1

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b1

b1

b1

b1

WRW:ams
(6)

ENCLOSURE

Enclosure

66-17404-

ENCLOSURE

NOT RECORDED
176 MAY 15 1969

ACTION - CONTINUED OVER

10 MAY 15 1969

~~SECRET~~

Orig-391

~~SECRET~~

(S) Memorandum for Mr. Sullivan
Re: [REDACTED]

b1

ACTION:

(S) If approved, we will authorize New York to set up a separate file with appropriate code name for the purpose of exercising control in this matter and disseminating any pertinent information received from [REDACTED] through these means. We will retain copies of all communications and forward the originals to [REDACTED]

b1

6/20/66

WJ

/P

K

OK.

X

~~SECRET~~

~~SECRET~~

(S)

b1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1,6)
DATE 09-25-2008

(S)

b1

(S)

b1

66-17404-

ENCLOSURE

~~SECRET~~

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

ROUTE IN ENVELOPE

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. W. C. Sullivan *WCS*

DATE: March 25, 1969

FROM : Mr. W. A. Branigan

(S)

SUBJECT:

~~ESPIONAGE~~ (S) b1

The purpose of this memorandum is to obtain authorization to retain captioned file in Room 818, 9th and D Building.

(S)

Since this investigation must be very closely held, this file should not be maintained in the General Files.

ACTION:

Conf. File Room

It is recommended that authorization be granted to maintain this file in Room 818, 9th and D Building, Special Cases Unit, Soviet Section.

- 1 - Mr. Tavel
- 1 - Mr. Sullivan
- 1 - Mr. Branigan
- 1 - Special File Room
- 1 - Mr. Whitson

LW:as
(6)

WCS

66-17404-

NOT RECORDED

12 APR 1 1969

DATE: 3/27/68

CLASSIFIED BY 60324 UC BAW/RS/ymu

DECLASSIFY ON: 25X3.3(1) 3/27/2038

14 MAR 28 1969

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

RESEARCH-SATELLITE

98 APR 7 1969

~~SECRET~~

SPEC. MAIL RM.

~~SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 09-25-2008

2/2/00

Per OGA letter dated

09/25/08

Washington, DC

- 1 - Mr. S. Papich
- 1 - Mr. W. S. Tavel
- 1 - Mr. D. Ryan

b1

Confidential File Room
Subject: [redacted] captioned "see above."

(S)

(S)

b1
b3

The Agency will pay up to \$5000 to cover travel expenses of PSI and Miss Gregory, should the latter by necessity or for our intelligence advantage participate, and up to \$3500 should PSI undertake the travel alone. This subsidization is dependent upon the Agency's personal assessment of PSI. The Agency also desires to participate in a briefing of the PSI before his departure and a debriefing upon his return, to be furnished a breakdown of the expenses incurred, and that the manner of dissemination of the information developed abroad be mutually agreed upon.

The Bureau, through headquarters liaison and your office, will maintain full control of this operation and supervision of the PSI at all times.

(S)

ORIGINAL FILED IN 105-188977-1

b1

b1
b3

NOT RECORDED

46 FEB 13 1969

99 MAR 17 1969

MAIL ROOM ☐ TELETYPE UNIT ☐

Orig-395

~~SECRET~~

Director WFO, Chicago
Re: [redacted]

Authority is granted for you to proceed to direct the FBI to backstop his travel. Specifically, authority is granted for you to direct him to cover the forthcoming public appearance of pre-Chicom [redacted] in Chicago. He may also be directed to attend other left-wing-type functions and to contact left-wing individuals when such action is in line with his personal background and the requirements of this operation.

b6
b7c

(S)

b1

(S)

b1

(S)

b1

The Bureau considers this a uniquely important and sensitive operation which must be afforded utmost security and handled with expertise and professionalism.

-2-

~~SECRET~~

Orig-396

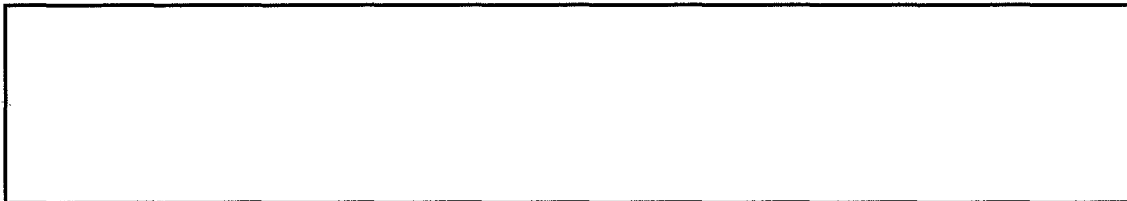
~~SECRET~~

Cotter SAG, Chicago
TH: 0600

Expedite any necessary inquiries and submit your comments and recommendations relating to the matters outlined above at the earliest possible date.

NOTE:

(S)



b1

(S)

Memo to W. C. Sullivan from R. D. Cotter dated 1/24/50, captioned [redacted]

b1
b3

(S)



Chicago has recommended contact with [redacted] PSI's [redacted] who is a staunch anti-communist, regarding his willingness to act as a cover for PSI's travel. Chicago files and Bufiles contain no references to [redacted] which would preclude such contact.

b6
b7C

Bureau indices contain no reference to "Goho" code name caption and Records Division has approved its use. Because of highly sensitive nature of this operation, prominence of [redacted] who may be an unwilling participant, we are maintaining all correspondence relating to the travel in the special files room.

b6
b7C

~~SECRET~~

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan

DATE: January 21, 1969

FROM : W. R. Wannall

SUBJECT: (S) [redacted] (S) b1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Confidential
To recommend that the case file in this matter be maintained in a Special File Room, Room 1315, Identification Building.

(S) [redacted] b1

(S) [redacted] b1

In addition, this matter should be added to the list of cases in which abstracts are not to be charged out without obtaining the authority of the Section Chief of the Latin American Section or during nonworking hours the authority of the Domestic Intelligence Division duty supervisor.

RECOMMENDATION:

That this case be maintained in the Special File Room, Room 1315, Identification Building.

ABK:eng:jkb

(4)

- 1 - Mr. W. C. Sullivan
- 1 - Mr. W. R. Wannall
- 1 - Mr. A. B. Knickrehm

REC-24

NOT RECORDED

48 JAN 27 1969

DATE: 3/27/08

CLASSIFIED BY 60324 UC BAW/RS/ymw

DECLASSIFY ON: 25X3.3(1) 3/27/2033

~~SECRET~~

8 FEB 13 1969

ORIGINAL FILED IN 105-189289-6

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Mr. V. G. Sullivan

12-31-68

gm
R. V. Smith

Confidential Mail Room

(S)

INTERNAL SECURITY

(S)

b1

(S)

b1

It is recommended that the case file in this matter be maintained in the Special Mail Room, 1515 IB. The Files and Communications Division should place a label on the file jacket to the effect that this file contains information concerning an ongoing sensitive investigation and that no dissemination should be made without prior reference to the Special Mail, Research-Details Section. In addition, this matter should be added to the list of cases in which documents are not to be changed out without obtaining the authority of the Section Chief, or Acting commanding General, the authority of the Domestic Intelligence Division Duty Supervisor.

~~RECOMMENDATION:~~

This matter be referred to the Files and Communications Division for implementation as indicated above.

[100-124204] (U)

① 66-17404

WV:gal
(4)

- 1 - Mr. V. G. Sullivan
- 1 - Mr. J. E. Sullivan
- 1 - Mr. J. E. Sullivan (Security of Communications Folder)
- 1 - Mr. J. E. Phillips

DATE: 3/27/04

CLASSIFIED BY 60324 WCB/DAW/RS/12.5/10.11

DECLASSIFY ON: 25X3.3(1) 3/27/2033

~~SECRET~~ SECRET

9 8 JAN 29 1969

Orig-399

ORIGINAL FILED IN

105-124204-2507

(U)

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Rosen *R*

DATE: December 18, 1968

FROM : R. I. Shroder

SUBJECT: UNSUBS (TWO):

16
KIDNAPING

OO: ATLANTA

- VICTIM;

- 1 - Mr. Rosen
- 1 - Mr. Malley
- 1 - Mr. Shroder
- 1 - Mr. Schutz
- 1 - Mr. McKinnon
- 1 - Mr. Bailey
- 1 - Mr. Tavel

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Long Free Room

In connection with the captioned fast-moving case, memoranda, teletypes, and other communications are frequently needed by the Director and other Bureau officials on short notice. It is being closely supervised at the Bureau. Arrangements have been made with the Files and Communications Division to handle mail on an expedite basis.

ACTION: That authority be granted to maintain the file (7-12496) and a working index, on a temporary basis in Room 5718 where it will be afforded appropriate security.

WLB:bap (8)

WLB

bap

ym

JHM

66-17404
NOT RECORDED
170 DEC 24 1968

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/19/08 BY 60324 UC BAW/RS/ymw

7-12496-216

ORIGINAL FILED IN

79 JAN 2-1969

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO: Mr. W. A. Branigan *WAB*

DATE: 12/5/68

FROM: L. M. Linton *LML*

(S)

SUBJECT: [REDACTED]

b1

INTERNAL SECURITY - [REDACTED]

CONF This recommends subject's file be kept in
Special File Room.

b1

(S)

it is necessary to place information in this file that
should be given restricted handling.

RECOMMENDATION:

That subject's file be kept in the Special File
Room, Files and Communications Division.

105-94406

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/19/07 BY 60324 UC GAW/RS/jmw

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 09-25-2008

12 DEC 6 1968

- 1 - Mr. W. A. Branigan
- 1 - Mr. R. C. Putnam
- 1 - Mr. L. W. Brady (1116 IB)
- 1 - Mr. L. M. Linton

LML:djb *djb*
(5)

~~SECRET~~

98 DEC 11 1968

133 DEC 6 1968

UNITED STATES GOVERNMENT

~~SECRET~~

Memorandum

TO : Mr. W. C. Sullivan

DATE: December 4, 1968

FROM : R. D. Cotter

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

CONF. INFT.

SUBJECT:

INTERNAL SECURITY

b1

This is to recommend that the file concerning captioned informant be placed in the Special File Room. (S) (U)

(S)

(S)

ACTION:

If you approve, the above file will be placed in the Special File Room, Room 1315, Identification Building.

105-101546

- 1 - Mr. C.D. DeLoach
- 1 - Mr. J.P. Mohr
- 1 - Mr. W.S. Tavel
- 1 - Mr. W.C. Sullivan
- 1 - Mr. R.D. Cotter

1 - [Redacted]

b6
b7C

EJO:wmk
(8)

~~SECRET~~

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

b6
b7C

b1

b1

DATE: 3/19/08
CLASSIFIED BY: 60324 UC BAW/KS/ym
DECLASSIFY ON: 25X2.5 (1) 2033

8 JAN 2 1969

ORIGINAL FILED IN 105-101546-51

UNITED STATES GOVERNMENT

~~SECRET~~

Memorandum

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan ☒
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. W. C. Sullivan *WCS*

DATE: December 3, 1968

FROM : W. A. Branigan *WAB*

SUBJECT: *for* (S) *WAB*

b1

b6
b7C

(S)

b1

Conf. File Room, 1315 Identification Building.

(S)

b1

ACTION:

Refer to Files and Communications Division for the attention of Special File Room.

WAB LW:ted *ted*
(8) *Rel*

- 1 - ~~Mr. C.D. DeLoach~~
- 1 - ~~Mr. J.P. Mohr~~
- 1 - Mr. W.S. Tavel
- 1 - Mr. W.C. Sullivan
- 1 - Mr. W.A. Branigan
- 1 - Mr. L. Whitson
- 1 - Special File Room

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE. *AW*

66-17404-
NOT RECORDED
133 DEC 5 1968

DATE: 3/19/08

CLASSIFIED BY 60324 UC BAW/RS/lym
DECLASSIFY ON: 25X3.3(1) 2033

4 DEC 5 1968

~~SECRET~~

UNITED STATES GOVERNMENT

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 09-25-2008

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Memorandum ROUTE IN ENVELOPE

TO : Mr. W. C. Sullivan

DATE: November 8, 1968

FROM : R. D. Cotter

(S)

SUBJECT: [REDACTED]
INTERNAL SECURITY [REDACTED]

b1

CLASSIFIED DECISIONS FINALIZED BY
DEPARTMENTAL REVIEW COMMITTEE (DRC)

DATE 6/14/2000 BY CA98-162 RUL
AUG 21 1981 10/63/2000

b6
b7C

This is to recommend that the file concerning the
above captioned matter be maintained in the Special File Room.

CONF

(S) Recent coverage of [REDACTED]
(S) The Embassy of Vietnam was initiated by specific
request of the President through [REDACTED], White
House Situation Room. Coverage included telephone surveillances
(S) on the Embassy [REDACTED] as well
as round-the-clock physical surveillances of both. The
President also ordered 24-hour physical surveillance coverage
of [REDACTED], a contact of [REDACTED]. Communica-
tions pertaining to this matter were to be treated in the
strictest confidence and all precautions taken to protect
and treat these communications with great secrecy.

b1
b6
b7C

In view of the highly sensitive nature of the
information contained in the file relating to this matter,
this file should be afforded strictly limited handling. This
file should not be reviewed by anyone without prior clearance
of Assistant Director W. C. Sullivan, Domestic Intelligence
Division or an official of the Domestic Intelligence Division
acting on his behalf. It is also desirable that a review
of the abstracts be restricted.

5/25/99 6/1/99 AUG 30/97 SAH/9/9
CLASSIFIED BY SP4 BTM/b/9/9

RECOMMENDATION:

DECLASSIFY ON: 25X 1,6
#421800 CA98-162 RUL

If you approve, the file in the above captioned
case will be maintained in the Special File Room, Room 1315,
Identification Building.

65-62098

- 1 - Mr. C.D. DeLoach
- 1 - Mr. W.S. Tavel
- 1 - Mr. W.C. Sullivan
- 1 - Mr. R.D. Cotter
- 1 - Mr. H.D. Clough

HDC:sib
(6)

18 NOV 18 1968

66-17404-
NOT RECORDED
133 NOV 18 1968

b6
b7C

NAT. INT. SEC.
SPEC. MAT. RM.

8 DEC 11 1968

~~SECRET~~

ORIGINAL FILED IN 65-62098-173

~~SECRET~~

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 09-29-2008

Tolson _____
DeLoach _____
Walters _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

1 - Mr. W. S. Tavel
1 - Mr. W. C. Sullivan

DATE: 6/19/70

1 - Mr. A. W. Gray
1 - Mr. R. C. Denz

TO: Mr. W. C. Sullivan

FROM: A. W. Gray

SUBJECT: SECURITY OF COMMUNICATIONS
SINO-SATELLITE SECTION
DOMESTIC INTELLIGENCE DIVISION

Rememo R. W. Smith to W. C. Sullivan 4/2/65 listing cases in which abstracts were not to be charged out without prior approval of the Section Chief.

b1

(S)

The extremely sensitive operations which warranted special handling of communications regarding the above listed cases have been concluded and special handling is no longer necessary.

RECOMMENDATIONS:

(1) That these cases be deleted from the list of those in which abstracts cannot be charged out without prior approval of the Section Chief.

(2) That these case files no longer be maintained in the Special File Room.

66-17404

JPT:lls
(10)

EX-110

REC-15

66-17404-89

15 JUN 26 1970

1
1
1
1
1
1

(S)

b6
b7c

~~SINO-SATELLITE~~

97 JUL 2 1970

~~SECRET~~

Orig-405

UNITED STATES GOVERNMENT

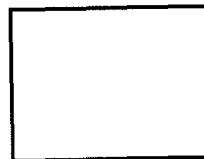
Memorandum

TO: Mr. Conrad

FROM: *W. W. Bradley*

SUBJECT: PERSONNEL SECURITY IN THE
UNITED STATES AND ABROAD

DATE: June 3, 1970



b6
b7C

Due to the confidential nature of the material which will be placed in the above, newly opened file, it is requested that it be maintained in the Files and Communications Division's Special File Room, 1315 Ident Building.

CONF. File Room

RECOMMENDATION:

For information.

62-113533

- 1 - Mr. Tavel
- 1 - Mr. Conrad
- 1 - Mr. Bradley
- 1 - Mr. Matter

WWS:shh
(5)

Handled on
6/23/70 by
Special File
Room Rep.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/08 BY 60324 UC BAW/RS/jmal

15 JUN 8 1970

66-17404-
NOT RECORDED
133 JUN 8 1970

97 JUN 23 1970

SEVEN

ORIGINAL FILED IN 62-113533-2

~~SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 09-25-2008

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. C. D. Brennan

DATE: 1/6/71

FROM : A. W. Gray

SUBJECT: SECURITY OF COMMUNICATIONS
ESPIONAGE SECTION
NATIONALITIES INTELLIGENCE SECTION
DOMESTIC INTELLIGENCE DIVISION

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

b6
b7C

Special Mail Room

Reference is made to memorandum A. W. Gray to Mr. W. C. Sullivan, "Security of Communications, Sino-Satellite Section, Domestic Intelligence Division," 5/27/70, which set forth list of cases then supervised by Sino-Satellite Section which were currently maintained in the Special File Room, a copy of that list is attached.

b6
b7C

In connection with the recent reorganization within the Domestic Intelligence Division which disbanded the Sino-Satellite Section there has been a realignment of cases on the enclosed list.

b1

These files and abstracts of their communications are not to be charged out without first obtaining the approval of the Section Chief of the appropriate Section or during nonworking hours obtaining the authority of the Duty Supervisor, Domestic Intelligence Division.

RECOMMENDATION:

For record purposes.

Enclosure

66-17404

AWG:ebc
(6)

- 1 - Mr. Tavel
- 1 - Mr. C.D. Brennan
- 1 - Mr. Gray
- 1 - Mr. Wahnall
- 1 - Mr. Branigan

61 JAN 15 1971

~~SECRET~~

EX-112

66-17404-90

REC-52

13
15 JAN 11 1971

new
Section
Expionage

~~SECRET~~

b1

SINO-SATELLITE SECTION
DOMESTIC INTELLIGENCE DIVISION

(S)	[REDACTED]	[REDACTED]	(S)
(S)	[REDACTED]	[REDACTED]	(S)
(S)	[REDACTED]	[REDACTED]	(S)
(S)	[REDACTED]	[REDACTED]	(S)
(S)	[REDACTED]	[REDACTED]	(S)
(S)	[REDACTED]	[REDACTED]	(S)
(S)	[REDACTED]	[REDACTED]	(S)

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 09-25-2008

~~SECRET~~

66-17464-90

~~SECRET~~

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Tolson _____
Felt _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Gale _____
Ponder _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. W. A. Branigan

DATE: August 27, 1971

FROM : J. E. Nolan

(S)

SUBJECT

ESPIONAGE

b1

CONFIDENTIAL FILE ROOM

This recommends that captioned file be maintained in
Room 826 9&D Building.

(S)

(S)

RECOMMENDATION:

That this file be permanently charged to Room 826
9&D Building to SA [redacted]

b6

b7C

65-69724

- 1 - Mr. W. A. Branigan
- 1 - Files and Communications Division
- 1 - Mr. L. Whitson
- 1 - [redacted]

b6

b7C

JEN:aeb
(5)

*Handled by
Special File Room
on 9/2/71. NAP: [redacted]*

*Place 1cc in 66-17404
Conf File Room.*

97 SEP 2 1971

~~SECRET~~

66-17404-

NOT RECORDED
102 AUG 31 1971

12 AUG 31 1971

ESPIONAGE

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 09-25-2008

ORIGINAL FILED IN 65-69724-6

~~SECRET~~

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

ROUTE IN ENVELOPE

- 1 - Records Branch
- 1 - Mr. F. J. Cassidy

Tolson _____
Felt _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Gale _____
Ponder _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. W. A. Branigan

DATE: 8/5/71

FROM : E. W. Larson

- 1 - Mr. W. A. Branigan
- 1 - Mr. E. W. Larson

(S)
SUBJECT: [REDACTED] (S)
ESPIONAGE [REDACTED]

b1
CONFIDENTIAL FILE ROOM

Submitted for special maintenance of file.

(S)

b1

In view of the sensitive nature of the source and circumstances of this case, files should be maintained in Special Mail Room, 1315 Identification Division. Also, abstracts should receive controlled handling in Records Branch.

ACTION:

Refer to Records Branch for implementation of above instructions.

EWL:pdr
(5) *rw*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

ORIGINAL FILED IN 65-

66-17404-
NOT RECORDED
102 AUG 11 1971

*Handled by
Special File Room
on 8/25/71. NP.*

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 09-25-2008

12 AUG 6 1971

~~ESPIONAGE~~
~~SPEC. MAIL ROOM~~

97 AUG 24 1971

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO : Mr. C. D. Brennan *cbys*

DATE: July 29, 1971

FROM : A. W. Gray *awg*

CONF. INFT.

SUBJECT:

SECURITY MATTER - COMMUNIST

1 - ~~Mr. W. C. Sullivan~~
1 - Mr. J. P. Mohr
1 - Mr. W. S. Tavel
1 - Mr. C. D. Brennan
1 - Mr. A. W. Gray
1 - Mr. R. C. Putnam

Tolson _____
Felt _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Gale _____
Pogder _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

b6
b7C

PURPOSE: To recommend this file be retained in the Special File Room, 1315 Identification Building.

Conf. File Room

BACKGROUND: Solo is the code word used to refer to the liaison operation performed by our informants between the Communist Party USA (CPUSA), and other communist parties of the world. has been selected and is being groomed for a role in the Solo Apparatus in Chicago, Illinois. Informant is becoming increasingly involved in the Solo Apparatus. File of this informant should be given limited access on a need-to-know basis in the same manner as files on other informants involved in this most sensitive Operation.

b2
b7D

RECOMMENDATION: That the file of be removed from the regular files and filed in the Special File Room.

b2
b7D

b2
b7D

RCP:mk1
(7)

low

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-25-2008 BY 60324/UC BAW/RS/YMW

13 JUL 30 1971

INT. SEC.

66-17404

NOT RECORDED

13 AUG 2 1971

47 Place 1cc in 66-17404-
Conf. File Room
97 AUG 4 1971

ORIGINAL FILED IN

~~SECRET~~

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

Tolson _____
Felt _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Gale _____
Ponder _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. W. A. Branigan

DATE: 7/22/71

FROM : E. C. Peterson

(S) [redacted] (S)
SUBJECT: [redacted] b1
ESPIONAGE - [redacted]

CONFIDENTIAL FILE ROOM

[redacted] b1

In view of the sensitive aspects connected with this inquiry, abstracts should receive controlled handling in Records Branch and file should be maintained by Supervisor in Room 824, 9th and D Building.

(S) Bureau files contain no information which can be identified with subject on the basis of information known at this time. There are three "See" references concerning [redacted] which do not appear to be identifiable; however, as additional information is developed, consideration will be given to action which may be necessary based on these three references. b1

ACTION:

Refer to Records Branch for implementation of the above.

(S) 1 - [redacted] b1
65- [redacted]
ECP:eco
(5)

1 - Mr. Branigan
1 - Records Branch
1 - Mr. Peterson

Handled by
Special File
Room on 7/28/71.
NP.

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 09-25-2008

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

66-17404-
NOT RECORDED
102 JUL 23 1971

JUL 23 1971

ESPIONAGE

Place 1 cc in
66-17404.
Conf. File Room

97 JUL 28 1971

~~SECRET~~

74117-

ORIGINAL FILED IN 65-

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO : Mr. C. D. Brennan

DATE: 5/12/71

FROM : W. A. Branigan

SUBJECT: [REDACTED]
INTERNAL SECURITY - RUSSIA

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

CONFIDENTIAL FILE ROOM

[REDACTED] is code name assigned to highly sensitive source being operated by this Bureau. b2

The identity of this source may be obtained on a need-to-know basis from Section Chief W. A. Branigan, Espionage Section, Domestic Intelligence Division.

There are no references in Bureau indices which would preclude utilization of [REDACTED] as a code word.

A new 105 file has been opened to act as a repository for information received in connection with this operation.

In view of the sensitivity of this case, and to permit ready access to the case file it will be maintained in Room 323 32D Building where it will be under the control of the case supervisor.

Arrangements have been made with the Files and Communication Division to have one employee of the Records Branch be responsible for handling of the mail in connection with serialization, indexing and filing.

ACTION:

66-17404-
NOT RECORDED

For information. *126 MAY 20 1971*

FJC:cgc
(1)

105-213721

NOT-10

6 MAY 13 1971

*Handled by Special
File Room on 5/19/71.
NAP.*

ESPIONAGE

105-213721-1
ORIGINAL FILED IN

9 MAY 21 1971

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-09-2008 BY 60322 uc lp/stp/amw

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Rosen

DATE: May 5, 1971

FROM : W. G. Campbell

SUBJECT: MEDBURG

- 1 - Mr. Rosen
- 1 - Mr. Shroder
- 1 - Mr. Campbell
- 1 - Mr. Schutz
- 1 - Mr. Tavel

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

CONFIDENTIAL FILE ROOM

Since the inception of this case involving the burglary of the FBI Resident Agency (RA) at Media, Pennsylvania, during the night of March 8, 1971, the file has been maintained in Room 5714.

Since the file has become quite voluminous, it is suggested, therefore, that it be removed from Room 5710 and maintained by the Files and Communications Division. It is likewise requested that this file be maintained in the Justice Building in order that it will be readily accessible for review because of the numerous communications being received from various field offices with respect to this case.

ACTION:

If approved, the above be implemented.

HAS:amm
(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-25-2008 BY 60324/UC BAW/RS/YMW

66-17404-
NOT RECORDED

126 MAY 7 1971

MAY 7 1971

*Handled by Special
File Room 5/10/71
NAP.*

59 MAY 7 1971

ORIGINAL FILED IN 52-94527-1374

ROUTE IN ENVELOPE

5010-106

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : C. D. Brennan

FROM : W. R. Wannall

(S)
SUBJECT: [REDACTED] b1
IS - [REDACTED]

1 - Mr. W. C. Sullivan
1 - Mr. J. P. Mohr

DATE: 4/28/71

1 - Mr. W. S. Tavel
(Att'n: [REDACTED] b6 b7C)
1 - Mr. C. D. Brennan
1 - Mr. W. R. Wannall
1 - Mr. E. R. Harrell

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. 4/28
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel 4/28
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

To recommend that instant file be maintained in Special File Room and that abstracts for mail therein be restricted from being charged out except to supervisory personnel handling the case.

(S)

[REDACTED] b1

(S)

[REDACTED] b1

(S)

[REDACTED] b1

It is therefore, felt the file should be maintained in the Special File Room and that abstracts for the file should be charged out only with the approval of the Agent handling the case.

RECOMMENDATION:

Handled by Special File Room on 5/18/71 NAD

[REDACTED] b6 b7C

That instant file be relocated in the Special File Room and appropriate notation made on abstracts related to the file that they should be charged out only with the approval of the Agent handling this case.

If approved, to be handled by Files and Communications Division.

105-79371

ERH:bjp
(7)

97 MAY 18 1971

~~SECRET~~

66-17404

NOTED
170 MAY 5 1971

Place in 66-17440 NAD.

ORIGINAL FILED IN 105-79371-139

Mr. W. A. Branigan

4-21-71

~~SECRET~~

Mr. E. C. Peterson

b6
b7C

(S)

ESPIONAGE

b1

CONFIDENTIAL FILE R

Recommendations captioned file be maintained permanently in Room 334, S&S Building, and that all abstracts receive controlled handling in Records Branch.

b1

(S)

This factor plus indicated copies of sensitivity extracts that file should be permanently maintained in Room 334, S&S Building, and that abstracts should receive controlled handling in Records Branch with no disclosure of content of such items being effected to any individual without prior concurrence from Espionage Section which will effect determination of "need-to-know."

ACTION:

Refer to Records Branch for implementing handling of file and abstracts in conformance with the above.

65-73940-66

ESP:djw
(4)

~~SECRET~~

- 1 - Records Branch
- 1 - Mr. W. A. Branigan
- 1 - Mr. E. C. Peterson

66-17404-

NOT RECORDED

126 MAY 5 1971

ORIGINAL FILED IN 65-73940-66

Handled by
Special File Room
on May 6, 1971

Place in 66-17404-
CLASSIFIED BY: [signature]
REASON FOR N. 1-242. 23
DATE OF REVIEW: 10/28/99

97 MAY 6 1971

APPROPRIATE AGENCIES AND FIELD
OFFICES ADVISED BY ROUTING SLIP
ON

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 09-25-2008

~~SECRET~~

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO : Mr. C. D. Brennan *CD*

DATE: 3/18/71

FROM : W. A. Branigan *WB*

(S)

SUBJECT: [REDACTED]

INTERNAL SECURITY - [REDACTED]

(S)

b1

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen ☒ _____
Sullivan ☒ _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

b6
b7C

(S)

RECOMMENDATION:

It is recommended that this file be maintained in Room 818, 9th and D Building, under control of Special Agent [REDACTED] the case supervisor, until further notice.

b6
b7C

105-112808

- 1 - Mr. C. D. Brennan
- 1 - Mr. W. S. Tavel
- 1 - Mr. W. A. Branigan
- 1 - [REDACTED]

b6
b7C

RCD:cal
(5) *ed*

Red 2/2

66-17404

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 09-25-2008

~~NOT RECORDED~~
42 MAR 22 1971

12 MAR 22 1971

Place 1 cgin
66-17404 - Conf. File Room

~~SECRET~~

Handled on
3/25/71 by
Conf. File Room
NAP

97 MAR 25 1971

ORIGINAL FILED IN 105-112808-157

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. C. D. Brennan

DATE: 3/17/71

FROM : W. A. Branigan

(S) SUBJECT: [REDACTED] (S)

INTERNAL SECURITY - [REDACTED]

b1

Comp. File Room

By memorandum W. A. Branigan to W. C. Sullivan dated 5/27/63 it was approved that the file concerning above-captioned matter would be maintained under control of the Polish Desk in the Domestic Intelligence Division.

(S)

b1

(S)

b1

RECOMMENDATION:

As the necessity of ready access to this file is terminated it should be transferred to the Special File Room, 1315 Identification Building, for retention as its extreme sensitivity has not changed nor will it in the foreseeable future.

105-121015

- 1 - Mr. C. D. Brennan
- 1 - Mr. W. S. Tavel
- 1 - Mr. W. A. Branigan
- 1 - [REDACTED]

b6
b7C

HHW:kml

(5)

Place 1cc in
66-17404

97 MAR 24 1971

File Room

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 09-25-2008

66-17404-

NOT RECORDED
42 MAR 19 1971

~~SECRET~~

ORIGINAL FILED IN 105-121015-108

~~SECRET~~

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

b6
b7C

TO : Mr. C. D. Brennan

DATE: 3/17/71

FROM : W. A. Branigan

SUBJECT: (S)
INTERNAL SECURITY - (S)

b1

(S)

RECOMMENDATION:

It is recommended that this file be maintained in Room 818, 9 and D Building, under control of Special Agent the case supervisor, until further notice.

b6
b7C

105-195916

Conf. File Room

- 1 - Mr. C. D. Brennan
- 1 - Mr. W. S. Tavel
- 1 - Mr. W. A. Branigan
- 1 -

b6
b7C

HHW:kml

(5)

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 09-25-2008

66-17404-

NOT RECORDED

42 MAR 19 1971

*Place 1cc in
66-17404-*

97 MAR 24 1971 *File Room*

~~SECRET~~

ORIGINAL FILED IN 105-195916-28

~~SECRET~~

Mr. W. A. Branigan

3-12-71

C. G. Sullivan

(S)

[REDACTED]

(S)

b1

INTERNAL SECURITY - [REDACTED]

(S)

[REDACTED]

b1

(S)

[REDACTED]

b1

ACTION:

If you approve, to be handled by Records Branch, Files and Communications Division.

105-192097

CBS:djw
(4)

1-Mr. W. A. Branigan

1-Records Branch

1-Mr. C. G. Sullivan

66-17404
NOT PROCESSED
170 MAR 16 1971

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 09-25-2008

97 MAR 19 1971

~~SECRET~~

ORIGINAL FILED IN 105-192097-50

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. W. S. Tavel
1 - Mr. C. D. Brennan

DATE: 3/3/71

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. C. D. Brennan

b6
b7C

FROM :

SUBJECT:

b2

To recommend all sections of captioned file be maintained in Room 918 (9 & D).

Conf. File Room

DETAILS:

As you are aware, this case is being handled as a Special and is being given Top-Priority attention. It is necessary to have the files instantly available for review in view of the heavy volume of mail and the necessity to expeditiously handle field requests as well as inquiries by Bureau officials.

File maintained under secure conditions in Room 918 (9 & D).

ACTION:

With your approval and the concurrence of the Files and Communications Division, we will continue to retain possession of all sections of this file as noted above.

100-460495

FBG:maz
(5)

66-17404-

NOT RECORDED
42 MAR 8 1971

12 MAR 15 1971

NEW LEFT

SPEC. MAIL RM.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-25-2008 BY 60324/UC BAW/RS/YMW

Place 1 cc in 66-17404-
Conf. File Room
NHP.
97 MAR 25 1971

100-460495-1722

ORIGINAL FILED IN

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. C. D. Brennan

DATE: March 1, 1971

FROM : W. A. Branigan

(S) *Confidential File Room*

SUBJECT: [REDACTED] (S) b1
INTERNAL SECURITY - [REDACTED]

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

b6
b7C

(S) [REDACTED] b1
it is recommended this file be kept in the Special File Room. Appropriate notations should be made to the effect that this file should not be charged out without the specific approval of the Section Chief of the Espionage Section.

(S) [REDACTED] b1
ACTION:

(S) [REDACTED] b1

(S) [REDACTED] b1

(S) [REDACTED] b1

(S) [REDACTED] b1

(S) [REDACTED] b1

(S) [REDACTED] b1

(S) [REDACTED] b1

(S) [REDACTED] b1

(S) [REDACTED] b1

(S) [REDACTED] b1

(S) [REDACTED] b1

(S) [REDACTED] b1

(S) [REDACTED] b1

(S) [REDACTED] b1

(S) [REDACTED] b1

(S) [REDACTED] b1

(S) [REDACTED] b1

(S) [REDACTED] b1

(S) [REDACTED] b1

(S) [REDACTED] b1

(S) [REDACTED] b1

(S) [REDACTED] b1

(S) [REDACTED] b1

(S) [REDACTED] b1

(S) [REDACTED] b1

b2
b7D
1 - ~~Mr. C. D. Brennan~~
1 - Mr. C. D. Brennan
1 - Mr. W. A. Branigan
1 - Mr. P. F. O'Connell
1 - [REDACTED]
1 - [REDACTED]
b6
b7C

66-17404-
NOT RECORDED
42 MAR 3 1971

12 MAR 3 1971

ESPIONAGE

SPEC. MAIL RM.

~~SECRET~~

97 MAR 11 1971

ORIGINAL FILED IN

b2
b7D

UNITED STATES GOVERNMENT

Memorandum

TO :

Mr. Tavel *ST*

DATE: 2-23-71

FROM :

J. W. Marshall

SUBJECT:

UNKNOWN SUBJECT;
Threat to Bomb Park Ritchie
Apartments
7600 Maple Avenue
Takoma Park, Maryland
January 26, 1971

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

Captioned matter involves investigation relating to employees presently on the rolls of the Bureau. Inasmuch as this matter is still under investigation, and employees residing in the apartments may have access to the investigative case file in the Filing Unit, Files and Communications Division, it is felt that this file should be maintained in the Special Files Room.

RECOMMENDATION:

That captioned case file be maintained in Special Files Room as long as employees involved remain in the employment of the Bureau.

174-1804

OTB:sfh
(3)
ms

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-25-2008 BY 60324/UC BAW/RS/YMW

*Handled by
Special file
Room on 3/3/71
Map.*

*Place 1 cc in 66-17404-
066-17404 -
Conf. File Room
np.*

FEB 25 1971

NOT RECORDED
42 FEB 25 1971
4WSm

97 MAR 2 1971

SPEC. MAIL RM.

174-1804-5
ORIGINAL FILED IN

~~SECRET~~

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

ROUTE IN ENVELOPE

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. C. D. Brennan *Brennan*

DATE: January 21, 1971

FROM : W. A. Branigan

(S) b1 (S) b3
SUBJECT: [redacted] b1

ESPIONAGE - [redacted]

This memorandum recommends that the file in this case be maintained in Room 822, 9th & D, due to its sensitivity

RECOMMENDATION:

Due to the extremely sensitive nature of this case, it is recommended that the file be maintained in Room 822, 9th & D.

JPL:tdp
(6)

- 1 - Mr. W.C. Sullivan
- 1 - Mr. C.D. Brennan
- 1 - Mr. W.S. Tavel
- 1 - Mr. W.A. Branigan
- 1 - [redacted]

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 09-25-2008

Per OGA letter dated 08/13/08

b6
b7C

NOT RECORDED

128 JAN 26 1971

18 JAN 26 1971

File in 65-73891.

Place 1ca in 66-17404

~~SECRET~~

ESPIONAGE

97 FEB 1 1971

Handled by Special
File Room on 2/1/71 nap

ORIGINAL FILED IN 65-73891-1

Orig-424

Mr. Tavel

1-19-71

J. W. Marshall

RA
Lt. [redacted]
Patrolman [redacted]
El Dorado, Arkansas, Police
Department
[redacted] - VICTIM

b6
b7C

Confidential
File Room

Captioned matter relates to alleged Civil Rights violation-police brutality on the part of Patrolman [redacted] and others with the El Dorado, Arkansas, Police Department. Inasmuch as this case concerns [redacted] of a Files and Communications Division employee who will, through the normal course of his duties, have access to this investigative file if it is maintained in its regular location in the file cabinets, it is recommended that this file be maintained in the Special File Room until he is no longer associated with the Bureau.

b6
b7C

RECOMMENDATION:

That this file be maintained in Special File Room as long as employee Barley remains on the rolls of Bureau.

① - 44-37506

1 - Personnel file of [redacted]

b6
b7C

OTB:sfh
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-25-2008 BY 60324/UC BAW/RS/YNW

*Handled by
Special Mail
Room 1/26/71
NAP.*

~~NOT RECORDED
IN JAN 21 1971~~

66-17404-

~~NOT RECORDED
IN JAN 21 1971~~

97 JAN 26 1971

ORIGINAL FILED IN 44-37506-4

UNITED STATES GOVERNMENT

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-25-2008 BY 60324/UC BAW/RS/YMW

TO : Mr. Sullivan

DATE: December 28, 1970

FROM : J. H. Gale

SUBJECT: WITNESS PROTECTION AND
MAINTENANCE

Tolson ✓
Sullivan ✓
Mohr ✓
Bishop ✓
Casper ✓
Callahan ✓
Conrad ✓
Felt ✓
Gale ✓
Rosen ✓
Tavel ✓
Walters ✓
Soyars ✓
Tele. Room ✓
Holmes ✓
Gandy ✓

b6
b7c

The Department has provided a list of names of individuals who have assisted the Government in major prosecutions involving organized crime matters, requesting that the Bureau communicate to them any information received indicating threats to their personal safety. A number of this group have testified for the Government and have been relocated, with new identities, by the Department.

In that information of this type (threats) could originate almost anywhere in the country, and not necessarily in a particular witness' home locale or point of relocation, it is believed necessary to provide all offices with these names to operate as a stop in field office files in the event information regarding threats is received. With the ever increasing volume of organized crime prosecutions, it can be expected that we will continue to receive similar requests in the future. Stops are being placed in the Identification Division on these names and in view of potential inquiries to NCIC by local authorities, consideration will also be given to place the names of these individuals in the NCIC stop index which is expected to be in operation March 1, 1971.

ACTION:

ST-111

REC-23

MCT-18

15 JAN 5 1971

Attached for approval is an airtel to all SACs listing the names received to date and instructing that the Bureau be advised by appropriately expeditious means in the event of receipt of threats against any of these individuals, in order that we can comply with the Department's request in this matter. It is also recommended this material at SOG be maintained in a special file which is to be placed in the Special File Room and that all inquiries concerning this file be referred to the Criminal Intelligence-Organized Crime Section of the Special Investigative Division.

Enclosure

1 - Mr. Sullivan 1 - Mr. Rosen 1 - Mr. Staffeld
1 - Mr. Gale 1 - Mr. Walters 1 - Mr. McCarthy
1 - Mr. Tavel 1 - Mr. Bishop

RJM:jsj

(9)

97 JAN 15 1971

VEROX
1971

NOT RECORDED
128 JAN 8 1971

ORIGINAL FILED IN

~~SECRET~~

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

1 - Records Branch

TO : Mr. *W. A. Branigan*

DATE: 12/28/70

FROM : E. C. Peterson

1 - Mr. W. A. Branigan

1 - Mr. E. C. Peterson

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Breanan, C.D. _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

(S) [redacted] (S)

SUBJECT: INTERNAL SECURITY [redacted]

b1

Records Branch

[redacted]

(S)

b1

This development indicates both files for which copies of this memorandum are designated should be retained by Supervisor in Room 824, 9th and D, and abstracts should receive restricted handling in Records Branch.

ACTION:

This will serve as authority for Records Branch to proceed as indicated above.

(S)

b1

Enclosures
ECP:eco

(5)

1-

105-172310

b1

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 09-25-2008

Conf mail Room

66-17404-

NOT RECORDED
170 DEC 30 1970

*Handle on 12/31/70
by Conf Mail Room -
NAP*

*Place 1 cc in 66-17404
Conf. File Room*

DEC 31 1970

(S)

~~SECRET~~

b1

Encl. held in 1315 E.B.

ORIGINAL FILED IN 105-172310-51

#398-11

Date

12-3-70

To:
Director, FBI

From: (Suggester's name)

b6
b7C

Division of Assignment
Files & Communications

SUGGESTION

That a list of all files maintained in Special File Room of Records Branch be made for convenience of File Review employees.

DEC 15 1970
FBI
RECORDS BRANCH

Current practice or rule (Include manual citation as well as facts)

A yellow permanent charge out card stapled to a charge out back is filed in the regular numerical sequence of files for each (continued over)

Advantages of suggestion and annual savings (Include basis for estimate)

A list of files maintained in Special File Room would be available for file reviewers to check before going to file cabinets and thereby save time. There would be less wear on the yellow permanent charge out cards from less handling of these cards.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-25-2008 BY 60324/UC BAW/RS/YMW

Disadvantages of suggestion

Keeping list current because of changes in files added or removed from Special File Room list.

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

☐ Mr. ☒ Mrs. ☐ Miss

Signature and Title of Suggester

Recommendations and comments of Division Head

Unfavorable. (See Page 2).

NOT RECORDED

DEC 15 1970

25 DEC 14 1970

LWB:csa
(6)

(Do not write in this space - for Bureau use only)

56 DEC 15 1970
Personnel file of [redacted]
SEE ADDENDUM OF THE TRAINING DIVISION ON PAGE THREE.

b6
b7C

ORIGINAL FILED IN 66-214-224

b6
b7C

2-48/12

Employee Suggestion

b6
b7C

Current practice or rule continued:

file number with restricted access that is maintained in the Special File Room. This card lists the file number and contains information indicating the file is maintained in the Special File Room. When a file reviewer finds one of these cards in place of a file for a file reference listed on a name check search slip, the reviewer marks Special File Room by the reference on the search slip. When all the other file references have been reviewed, the form and search slips are referred to the Special File Room for review of the restricted file references by approved personnel.

Recommendations and Comments of Division Head:

Proposed list of files maintained in Special File Room of Records Branch is already in existence but it is a highly restricted list and it is definitely not desirable to make this list available to all file reviewers for security reasons. Also, although some file reviewers think such a list would save time, other more experienced employees and the supervisory staff believe time is actually more frequently wasted in checking each file reference listed on search slips against lists of various kinds before going to the cabinets to start the review. Since employee is resigning effective close of business 12-11-70, she was orally thanked for her suggestion and the reasons for not adopting her suggestion were explained to her satisfaction. It is recommended this suggestion be referred to the Suggestion Desk of the Training Division for information and statistical purposes.

[Handwritten signature] *[Handwritten signature]* ST
12/4

Employee Suggestion

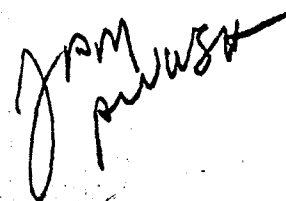


b6
b7C

ADDENDUM OF THE TRAINING DIVISION, ¹²ML:das, 12/7/70

Due to the recommendations of the Files and Communications Division and the action taken by it, the Training Division is listing this idea for statistical purposes only.

RECOMMENDATION: That the suggestion not be adopted and a letter not be forwarded to the suggester but that a copy of this suggestion with addenda be placed in her personnel file.

A handwritten signature in black ink, appearing to be "J. K." or similar.A handwritten signature in black ink, appearing to be "J. K." or similar.A handwritten signature in black ink, appearing to be "J. K." or similar.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Tavel

FROM : J. W. Marshall

SUBJECT: b6
SM - ANA b7C
(NEW LEFT - FOREIGN INFLUENCE - GERMANY)
BUREAU FILE 100-460202

DATE: 12-3-70

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

Conf. File Room

The file concerning the above-captioned matter will be maintained in the Special Mail Room of the Records Branch inasmuch as the subject of the file is a relative of a Bureau employee.

1 - Personnel file of SA b6
JWM:ifc b7C
(2)

*Handled on 12/5/70
by Special File Room
by #411.*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-25-2008 BY 60324/UC BAW/RS/YMW

DEC 3 1970

66-17404-

NOT RECORDED

133 DEC 3 1970

70 DEC 3 - 1970

ORIGINAL FILED IN 100-460202-5

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : C. D. Brennan *3/3*

1 - Records Branch
1 - C. D. Brennan
1 - W. A. Branigan

DATE: 9/29/70

1 - G. M. Quinn

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Savel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

FROM : W. A. Branigan

(S)
SUBJECT:
ESPIONAGE (S) b1

Confidential File Room

b6
b7C

(S) (S)

ACTION:

(S) In view of the above, it is recommended that this file be returned to Records Branch, since there is no need to retain it. b1

b1
GMQ:pld (S)
(5)

*Handled by Conf. File Room 10/13/70
Map.*

REC-47

65-71164-102

8 OCT 2 1970

*9772
Wob LHM*

66-17404-

NOT RECORDED
OCT 12 1970

b1

ORIGINAL COPY FILED IN

97 OCT 13 1970

~~SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 09-25-2008

Orig-432

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO : Mr. W. A. Branigan

DATE: September 17, 1970

FROM : Mr. C. G. Sullivan

SUBJECT: [REDACTED]

INTERNAL SECURITY - [REDACTED]

INTERNAL SECURITY - [REDACTED]

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION

AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE

EXEMPTION CODE 25X(1)

DATE 09-25-2008

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

[REDACTED]

[REDACTED]

~~CONFIDENTIAL~~
In view of the nature of the subject matters being handled in these cases which are highly sensitive and should be handled on a need-to-know basis, these files have been maintained by the Special File Room. Since it would appear that these case files would have to be referred to on a continuing basis by Supervisor, Special Cases Unit, Soviet Section, Domestic Intelligence Division, it is recommended that both files be kept in Room 818, 9th and D Streets for permanent retention and that abstracts be afforded controlled handling by the Records Branch.

ACTION:

If you agree, this will serve as authority for the Records Branch to transfer all sections of these files to Room 818, 9th and D Streets, for permanent retention and to afford abstracts controlled handling.

- HANDLED BY
Special File Room
ON 9/30/70 - NP
- 1 - Mr. W. A. Branigan
 - 1 - Mr. C. G. Sullivan

NOT RECORDED

SEP 24 1970

b6
b7C

25 SEP 23 1970

~~SECRET~~

SPEC. MAIL RM.

ORIGINAL FILED

974
9-21-70
1970

Place copy in 66-17404
subject: Conf. File Room

~~SECRET~~

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

ROUTE IN ENVELOPE

1 - Mr. W. C. Sullivan
1 - Mr. J. P. Mohr
1 - Mr. A. Rosen

DATE: 9/4/70

1 - Mr. W. S. Tavel
1 - Mr. C. D. Brennan
1 - Mr. R. L. Shackelford
1 - Mr. G. H. Menzel

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, R.D. _____
Callahan _____
Casper _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. C. D. Brennan

FROM : R. L. Shackelford

SUBJECT: UNSUBS; SUSPECTED SABOTAGE

EXEMPTED FROM AUTOMATIC

b1 DECLASSIFICATION

b3 AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE

EXEMPTION CODE 25X(1)

DATE 09-25-2008

Per OGA letter dated 08/13/08

PURPOSE:

BACKGROUND:

all communications should be stamped "Route in Envelope" and material filed in the Special File Room (1315 IB).

Attached teletype to New Haven instructs that office to

RECOMMENDATION:

The attached teletype to New Haven be forwarded.

Enclosures - 2

RLS:djr
(8)

~~SECRET~~

FILE 95-46600

67 SEP 18 1970

Orig-434

~~SECRET~~

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

1 - Records Branch
1 - Mr. W. A. Branigan

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____

TO : Mr. W. A. Branigan

DATE: 8/31/70

FROM : E. C. Peterson

1 - Mr. E. C. Peterson

(S)

SUBJECT:

INTERNAL SECURITY - [REDACTED]

b1

(S)

ACTION:

If you agree, this will serve as authority for Records Branch to transfer all sections of this file to Room 824, 9th and D, for permanent retention and to afford abstracts controlled handling.

105-132657

ECP:eco

(4)

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 09-25-2008

66-17404-
NOT RECORDED
133 SEP 4 1970

18 SEP 4 1970

(S)

b1

97 SEP 11 1970

~~SECRET~~

Orig-435

ORIGINAL FILED IN 105-132657-120

~~SECRET~~

Mr. C.D. Evans

8/21/70

V.A. Brundage

(S)

b1

This document is classified as CONFIDENTIAL and is to be controlled as such.

(S)

b1

Excluded from the scope of the above, this title is
limited to the information in the above title, and is
not to be included in the above title, and is to be
controlled as such.

It is the policy of the FBI to maintain the above title
as a confidential source of information, and is to be
controlled as such.

1 - Mr. V.A. Brundage
1 - Mr. C.D. Evans
1 - Mr. V.A. Brundage
1 - Mr. V.A. Brundage
1 - Mr. V.A. Brundage

66-17404
NOT RECORDED
145 SEP 2 1970

Handled by
Special File Room
on 9/4/70.
Map.

97 SEP 4 1970

~~SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 09-25-2008

Orig-436

CONFIDENTIAL FILE ROOM

192080-7

~~SECRET~~

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. W. C. Sullivan
1 - Records Branch

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. W. C. Sullivan *WCS/smc*

DATE: July 14, 1970

FROM : W. A. Branigan

1 - Mr. W. A. Branigan
1 - Mr. E. C. Peterson

(S)

SUBJECT: [REDACTED]

INTERNAL SECURITY [REDACTED]

b1

(S)

KRM

[REDACTED]

b1

(S)

b1

b1

Current status of captioned case does not warrant retention of file immediately available to Supervisor, however,

b1

b2

b3

b7D

In view of this information and probable continued sensitivity of situation involving captioned file and that of [REDACTED] should be returned to Special File Room, Records Branch.

(S)

ACTION:

If you agree, this will serve as authority for Records Branch to maintain both files in accordance with the above.

105-166983

(S)

ECP:eco
(6)

b1

145 JUL 16 1970

~~NOT RECORDED~~

EXEMPTED FROM AUTOMATIC DECLASSIFICATION

AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE

EXEMPTION CODE 25X(1)

DATE 09-25-2008

Per OGA letter dated 08/13/08

Handled on 7/21/70 by Special File Room - Nap.

~~SECRET~~

SPEC. MAIL RM

Orig-437

97 JUL 21 1970

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. C. D. Brennan

DATE: 1/14/71

FROM : A. W. Gray *(b)*

SUBJECT: SECURITY OF COMMUNICATIONS
INTERNAL SECURITY SECTION
DOMESTIC INTELLIGENCE DIVISION

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

Attached is list of cases supervised by the Internal Security Section, Domestic Intelligence Division which are currently maintained in the Special File Room.

These files and abstracts of their communications are not to be charged out without first obtaining approval of the Section Chief or during nonworking hours obtaining the authority of the Duty Supervisor, Domestic Intelligence Division.

RECOMMENDATION:

For record purposes.

Enclosure

66-17404

AWG:ebc
(4)

- 1 - Mr. Tavel
- 1 - Mr. C.D. Brennan
- 1 - Mr. Gray

REC 70

97 JAN 26 1971

Orig-438

1/14/71

INTERNAL SECURITY SECTION
DOMESTIC INTELLIGENCE DIVISION

Solo

[Redacted]

U - CG 5824-S*
U - NY 694-S*

U - [Redacted]
U - [Redacted]

100-428091
100-440374
61-7665
100-340711
65-57387
100-248516
100-374129

UNITED STATES GOVERNMENT

Memorandum

09-26-2008

60544 UC RM/DK/MS

Mr. Felt _____
Mr. Baker _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Gebhardt _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. Miller, E.S. _____
Mr. Purvis _____
Mr. Soyars _____
Mr. Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Mr. Bowers _____
Mr. Herington _____
Ms. Herwig _____
Mr. Mintz _____
Mrs. Neenan _____

TO : Mr. Marshall

DATE: 1-30-73

FROM : P. F. O'Connell

SUBJECT: SUGGESTION #563-73
SUBMITTED BY SA [REDACTED]
DOMESTIC INTELLIGENCE DIVISION

b6
b7C

Comments of Files and Communications Division have been requested concerning [REDACTED] suggestion that abstracts of communications or memoranda dealing with electronic surveillances and other "JUNE" matters be maintained separately from routine mail abstracts in a special facility with limited access. These abstracts are currently maintained together with the abstracts dealing with routine correspondence in the same cases.

b6
b7C

As indicated in the Domestic Intelligence Division addendum to [REDACTED] suggestion, this suggestion has been proposed a number of times in the past and has not been considered feasible from the standpoint of administrative handling in the Files and Communications Division. Memorandum J. H. Gale to Tolson dated 10-20-64, (66-17404-43), stated that the question of where such abstracts should be filed and whether abstracts of "JUNE" material contained too much information was inquired into during the inspection of Special Investigative Division. This memorandum recommended no separation of abstracts but did recommend a system of limiting the charging out of abstracts in certain restricted type cases. A further recommendation resulted in No Number SAC Letter 64-F dated 10-26-64, restricting the amount and type of information set forth on abstracts prepared in the field and at the Seat of Government where highly sensitive information in criminal intelligence-type investigation was involved. Also, it was stated that the body of the accompanying "JUNE" mail abstracts should contain no reference to any highly confidential techniques.

b6
b7C

It would be highly impractical to separate abstracts relating to "JUNE" material from the abstracts filed in a consecutive numerical order and would result in administrative problems in the Files and Communications Division. Therefore, Records Branch agrees with the Domestic Intelligence Division that this suggestion should not be adopted.

RECOMMENDATION:

ST-103

FEB 7 1973

Enclosure

LWB:cjc

(3)

For referral to the Suggestion Desk, Administrative Division.
Appropriate letter to the suggester is attached.

THREE

ROUTE IN ENVELOPE

1 - Records Branch
1 - Mr. W. O. Cregar
1 - Mr. W. A. Branigan
1/23/73

Mr. W. A. Branigan

E. C. Peterson

UNITED STATES EVALUATION BOARD (USEB)

Information concerning captioned is classified "Top Secret" pursuant to unnumbered National Security Council directive. File, consisting of three sections, contains considerable information bearing same classification; therefore, file should be maintained in Special File Room, 3219 Identification Building, and abstracts should receive controlled handling.

ACTION:

Refer to Records Branch for handling in conformance with the above.

62-96781

ECP:pag
(4)

62-96781-2008 6032 4 Dec 84/DK/Lys

Handled by
Special File Room
1-24-73

170 1973

97 JAN 1973

ROUTE IN ENVELOPE

FOUR IN ENVELOPE

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. E. S. Miller

- 1 - Mr. J. W. Marshall
- 1 - [redacted]

b6
b7C

1 - Mr. E. S. Miller
DATE: 1/11/73

- Felt
- Baker
- Callahan
- Cleveland
- Conrad
- Dalbey
- Gehmardt
- Jenkins
- Marshall
- Miller
- Parsons
- Soyars
- Walters
- Tele. Room
- Mr. Kinley
- Mr. Armstrong
- Ms. Herwig
- Mrs. Neenan

b1

FROM : W. A. Branigan (S)

- 1 - Mr. W. A. Branigan
- 1 - Mr. P. F. Shea

SUBJECT: [redacted] (S)
(S) INTERNAL SECURITY - [redacted] (S)

b1

[redacted]

File
b6
b7C

RECOMMENDATION:

(S)

Subject's file [redacted]

b1

to be retained in Room 310, S & D Building, until further notice and that abstracts will receive controlled handling in Records Branch.

PFS:pes
(6)

PFS/HHW

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(6)
DATE 08-29-2008

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

238450

NOV 17 1973

JAN 15 1973

~~SECRET~~

ESPIONAGE

97 JAN 24 1973

70 JAN 18 1973

FOUR IN ENVELOPE

UNITED STATES GOVERNMENT

~~SECRET~~
ROUTE IN ENVELOPE

Classification Per OGA Letter Dated: 8/3-2008

Memorandum

TO : Mr. E. S. Miller

FROM : W. A. Branigan

SUBJECT: [REDACTED]
INTERNAL SECURITY [REDACTED]

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY: 25 CFR 17.104
FBI AUTO DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X1
DATE: 8-21-2016

1 - Mr. J. W. Marshall
1 - [REDACTED] b6
1 - Mr. E. S. Miller b7C
DATE: 12/21/72

1 - Mr. W. A. Branigan
1 - Mr. H. H. Wallace

Tolson
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

b1

RECOMMENDATION:

notice and that abstracts will receive controlled handling in Records Branch.

105-237069
105-237072
105-237077
105-237073
105-237071
105-237075 (Unnamed SB agent with [REDACTED] Corporation)
105-237076 (PABIS)
105-237070 [REDACTED]
105-237074 (Unidentified Priest)
105-345958 (Ulam)

HHW:plh
(15)

b6
b7C

NOT RECORDED
170 JAN 15 1973

11 JAN 15 1973

~~SECRET~~
ROUTE IN ENVELOPE

79 JAN 16 1973

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

3-21-2008 6032/ULBAM/DR/PL

TO : Mr. E. S. Miller *ft/jr* DATE: 12/11/72

FROM : W. O. Cregar *W. O. Cregar*

J U N E

SUBJECT: TO THE U. S.
INFORMATION CONCERNING

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Holmes _____
Mr. Armstrong _____
Miss Gandy _____
Mrs. Neenan _____

Memorandum recommends that a new file be opened, captioned as above, and that material concerning this file be maintained in the Special File Room, 3219 Identification Division Building. Further, that abstracts concerning this file be afforded special handling.

Memorandum from W. O. Cregar to Mr. E. S. Miller dated 11/27/72 (which is attached), captioned as above, concerns information of a sensitive nature.

It is felt that in view of information contained therein, it would be to the best interests of national security that file be maintained by the Special File Room.
Enclosure
ACTION:

1. That a file be opened and maintained in the Special File Room where material concerning captioned subject would be stored.

2. That this memorandum be forwarded to the Records Section for handling.

SSM:emj
(5) *Qm*

- 1 - Mr. Marshall
- 1 - Mr. E. S. Miller
- 1 - Mr. W. O. Cregar
- 1 - Mr. S. S. Mignosa

CCM/50
170

NOT RECORDED
170 DEC 15 1972

15 DEC 15 1972

NAT. INT. SEC.

SPEC. MAIL RM.

97 DEC 20 1972

6 DEC 20 1972

236945

ORIGINAL FILED IN

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. E. S. Miller *ESM*

FROM : T. J. Smith *TJS/ELR*

SUBJECT: FBI FOREIGN INTELLIGENCE
ANALYSIS - U. S.
(FINAL)

DATE: 12/6/72

Felt _____
Baker _____
Callahan _____
Cleveland _____
Conrad _____
Dalbey _____
Graham _____
Jenkins _____
Marshall _____
Miller, E. S. _____
Parsons _____
Rosen _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

Captioned publication provides an overview of the activities of hostile intelligence services in the U. S. and contains items taken from the full spectrum of our counterintelligence operations.

It is classified "Secret, " "Background Use Only" and "Warning Notice - Sensitive Sources and Methods Involved."

RECOMMENDATION:

Because of highly sensitive information contained in this file it should be maintained in the Special File Room.

1 - Mr. J. W. Marshall (Attn: Room 1116 IB)
1 - Mr. E. S. Miller
1 - Mr. T. J. Smith
1 - Mr. E. W. Larson
1 - Mr. J. F. Miller

65-74480

JFM:lkm
(6)

b6
b7c

ORIGINAL FILED IN

NOT RECORDED

167 DEC 8 1972

97 DEC 12 1972

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. E. S. Miller *KSM*

DATE: 10/20/72

FROM : W. A. Branigan *WAB*

Original only - No copies

SUBJECT:
ESPIONAGE - RUSSIA

TO : _____
Baker _____
Bates _____
Bishop _____
Callahan _____
Cleveland _____
Conrad _____
Dalbey _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

b6 22
b7C

is Bureau code name for efforts to locate a Special Agent of this Bureau, who would be suitable for use in clearing a drop in the case.

As this is a most sensitive operation which requires maximum security, it is recommended that this file be maintained in the Soviet Unit-New York, Espionage Section, Domestic Intelligence Division, Room 826 9&D.

ACTION:

If you agree that this communication be forwarded to SA Records Branch, Files and Communications Division, in order that a new case may be opened and file made up to be maintained in Room 826, 910 BLDG.

b6
b7C

JEN:vlb
(1)

JEN
FRC

*Handled by
Special File Room
on 11-6-72. Nap.*

66 17
NOT RECORDED
167 NOV 6 1972

REC-65

Hand
MCT-17
SI-117

15 OCT 24 1972

ESPIONAGE

ORIGINAL FILED IN

97 NOV 7 1972
97 NOV 6 1972

ROUTE IN ENVELOPE

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. E. S. Miller

FROM :



RS

1 - Mr. J. W. Marshall
1 - Mr. E. S. Miller

DATE: 9/14/72

1 - Mr. R. L. Shackelford
1 - Mr. R. L. Pence

SUBJECT: VIETNAM VETERANS AGAINST THE WAR
IS - REVOLUTIONARY ACTIVITIES

Felt _____
Baker _____
Bates _____
Bishop _____
Callahan _____
Cleveland _____
Conrad _____
Dalbey _____
Jenkins _____
Marshall ☒
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

PURPOSE:

8-21-2008

60324 U.C. 600/DC/K95

To recommend that Bureau file 100-448092 concerning captioned organization be maintained in Domestic Intelligence Division (DID) at least until completion of forthcoming trial involving Federal antiriot charges against Vietnam Veterans Against the War (VVAW) members.

BACKGROUND:

On 7/13/72 Federal Grand Jury (FGJ), Tallahassee, Florida, based on information and evidence introduced by FBI Agents and informants, returned indictments against six VVAW members charging violation of Federal laws, including conspiracy to riot during Republican National Convention, 8/72. As a result of this development, a tremendous volume of correspondence has been both initiated and received by DID to fully resolve all possible questions with regard to evidence to be presented at trial. In addition, on daily basis Departmental attorneys who handled case before FGJ and who will present case during trial pose numerous additional questions which must be researched and relayed to pertinent field offices for resolution without any delay.

In anticipation of even increased correspondence in this matter in order to prepare for trial currently set for 10/10/72, and to insure that files in this case are available on an immediate basis to Agents in DID responsible

100-448092

Please place

RLP:tlc

(5)

*ice in 166-17404.
Special File Room.*

NP.

CONTINUED - OVER

NOT REC

SEP 20 1972

97 SEP 20 1972

18 SEP 20 1972

Rev. Act. Sect.

ORIGINAL FILED IN

b6
b7C

Memorandum to Mr. E. S. Miller
Re: Vietnam Veterans Against the War
100-448092

for supervising this case, it is considered essential that this file be maintained in DID at least until final disposition of the current case in the courts.

RECOMMENDATION:

That this memorandum be routed to Files and Communications Division and that the file number 100-448092 (VVAW) be expeditiously moved to DID for retention as outlined above.

RLP
FG
CML/BBW

EM/urw

Mr. E. S. Miller

8/23/72

T. J. Smith

CHINESE ACTIVITIES SUMMARY (CAS)
INTERNAL SECURITY - CHINA

~~CONFIDENTIAL~~
09-28-2009 60324 UC BAW/DK/RYS

Reference is made to my memorandum dated 7/18/72 which submitted the first CAS for approval. It was approved and three issues have been sent to date.

The CAS is a compilation of current data regarding Chinese activities taken from Headquarters files and disseminated to field offices for the assistance of investigative personnel.

Summaries contain, at times, highly classified and restricted data. The airtel informing the field of this communication directed it to maintain copies of the Summary in special file rooms or in locations with limited access.

RECOMMENDATION:

Headquarters copies of the CAS likewise be maintained in the Special File Room of the Files and Communications Division.

105-229211

JFM:glw
(6)

- 1 - Mr. J. W. Marshall
- 1 - Mr. E. S. Miller
- 1 - Mr. T. J. Smith
- 1 - Mr. J. P. Benedict
- 1 - Mr. J. F. Miller

ORIGINAL FILED IN

NOT RECORDED
202 SEP 20 1972

97 SEP 25 1972

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

8-26-2-68

60324-0034/245

ROUTE IN ENVELOPE

Felt _____
Baker _____
Bates _____
Bishop _____
Callahan _____
Cleveland _____
Conrad _____
Dalbey _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Ponder _____
Sovars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

TO : W. A. Branigan

DATE: 8/18/72

FROM : F. J. Waldburger

SUBJECT:
INTERNAL SECURITY - HUNGARY

It is recommended that captioned file be maintained in the Special File Room, 3219 IB, and that abstracts for this file be afforded special handling.

In view of the sensitive nature of the material contained herein and the techniques suggested, it is considered to be in the best interests of national defense to handle as suggested above.

ACTION:

Records Branch handle per above recommendation.

- 1 - Records Branch
- 1 - W. A. Branigan
- 1 - F. J. Waldburger

65-39010

FJW:pld

(4)

FJW

*1cc to
65-39010-39011
File Room 3219 IB*

NOT RECORDED
202 AUG 21 1972

ROUTE IN ENVELOPE

14 AUG 21 1972

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97 AUG 24 1972

ORIGINAL FILED IN

ROUTE IN ENVELOPE

- 1 - Records Branch
- 1 - Mr. W. A. Branigan

Mr. W. A. Branigan

8/9/72

- 1 - Mr. E. C. Peterson

E. C. Peterson

CONTACTS BETWEEN REPRESENTATIVES OF
THE SOVIET UNION AND MEMBERS OR STAFF
PERSONNEL OF THE UNITED STATES CONGRESS
INTERNAL SECURITY - RUSSIA

This will serve as authority for Records Branch
to maintain captioned file in Special File Room, 3219 IB,
and to afford abstracts restricted handling.

From 5/68-1/69, we submitted bimonthly summaries
on captioned subject matter to White House at request of
President. These submissions were placed in Bureau file
65-30092, captioned "Sodac, IS - R." In view of indicated
sensitivity, all material pertinent to this situation has
been removed from that file and placed in new file in
classification 105 as indicated hereon. This file should
be maintained in Special File Room and abstracts afforded
controlled handling.

ACTION:

Refer to Records Branch for handling in conformance
with the above.

105-229897

ECP:djs
(4)

NOT RECORDED

AUG 14 1972

ROUTE IN ENVELOPE

97 AUG 17 1972

ORIGINAL FILED IN 105-229897-170

8-21-1109

60324 UC WND/MC/KS

Mr. E. S. Miller

R. L. Shackelford

1 - Mr. J. W. Marshall

1 - Mr. E. S. Miller

8/7/72

1 - Mr. R. L. Shackelford

1 - Mr. T. J. McNiff

1 - Mr. W. N. Preusse

b2
b7D

REVOLUTIONARY ACTIVITIES - VIOLENCE
IS - REVOLUTIONARY ACTIVITIES

PURPOSE:

To recommend files concerning Special Agents (SAs) operating in undercover capacity be maintained under secure conditions in Room 908 (9&D) in a locked-bar cabinet.

DETAILS:

A recent survey by select field offices reveals we have ☐ Agents involved in full-time undercover assignment. These assignments involve penetration into inner circles of ☐ and other revolutionary groups or communes. Field offices to which these Agents are assigned have been instructed to submit to FBI Headquarters (FBIHQ) teletype assigning symbol number to each one to provide full security of their identity. Teletype will set forth name of Agent, his current target and other pertinent data.

b7D

In view of extreme sensitivity of use of Agents in these operations, it is desired that ☐ files to be opened on each Agent be permanently maintained under secure conditions in a locked-bar cabinet, Room 908 (9&D).

b2
b7D

RECOMMENDATION:

In line with above and concurrence of Files and Communications Division, permanent files of undercover Agents be maintained in Room 908 (9&D).

NOT RECORDED
202 AUG 16 1972

WNP:crk
(6)

ROUTE IN ENVELOPE

97 AUG 22 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE
DATE 9-21-2004 BY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~SECRET~~

Classification Per OGA Letter Dated:
09-13-2002

- 1 - Mr. J. W. Marshall
- 1 - Mr. E. S. Miller

7/26/72

Mr. E. S. Miller

(S)

Mr. W. A. Branigan

- 1 - Mr. W. A. Branigan
- 1 - Mr. P. F. Shea

b1

(S)

[Redacted]

INTERNAL SECURITY

[Redacted]

[Redacted]

b1

(S)

Branigan to Mr. Miller memorandum dated 6/28/72, recommended and approved that subject's file be maintained in the Special File Room, 3219 IB, until further notice and that abstracts receive restricted handling in Records Branch.

RECOMMENDATION:

It is recommended that this file be maintained in Room 818, 9th & D Building, until further notice and that abstracts also be retained in Room 818, 9th & D.

- 1 - G6-17404 (Special File Room)

PFS:jl
(6)

*File has been returned
to Special File Room
5547544
4/17/75 jlm*

NOT RECORDED
202 JUL 26 1972

ORIGINAL FILED IN

~~SECRET~~

97 JUL 31 1972

~~SECRET~~

ROUTE IN ENVELOPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

244-2008

615240C 10/16/10/10

Mr. W. A. Branigan

7/21/72

F. J. Cassidy

(S)

- 1 - Mr. W. A. Branigan
- ① - Files & Communications Division

1 - [REDACTED] b6
b7C

ESPIONAGE [REDACTED]

b1

This recommends captioned file be maintained
in Room 826, 9 & D Building.

(S)

[REDACTED]

b1

This file has been maintained with the
regular files in the Files and Communications Division
and it is felt that it should be maintained under the
control of the Espionage Section in 9 & D Building.

RECOMMENDATION:

That this file be permanently charged to
Room 826, 9 & D Building, to SA [REDACTED] and that
the abstracts be afforded controlled handling. 65-69007 b6
b7C

FJC:deb
(1)

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1, 6)
DATE 09-25-2008

*Handled in
Room 826
7/24/72*

NOT RECORDED
202 JUL 26 1972

ROUTE IN ENVELOPE

97 JUL 31 1972

~~SECRET~~